2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED. Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P01000103253 1. Entity Name MAE'S PROPERTIES, INC. Priccipal Place of Business Mailing Address 8367 BIRD ROAD 8367 BIRD ROAD **MIAMI FL 33155 MIAMI FL 33155** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 65-1153185 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZOBERG, BARBARA Street Address (P.O. Box Number is Not Acceptable) 8367 BIRD ROAD MIAMI FL 33155 City Ziju Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Souther, typed or minred name of roy sered open and the Turphicacle. DATE (NOTE: Registered Appril arginature regulated when remetaling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 "Trüst Fund Contribution " Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Addition Dulete TITLE Change NAME ZOBERG, BARBARA NAME STREET ADDRESS 8367 BIRD ROAD STREET ADDRESS U000000822036 CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP 02/19/08-80050-019 150.00 ۷D Addition TITLE TITLE Change ☐ Delete NAME WOODS, SUSAN NAME STREET ADDRESS 8367 BIRD ROAD STREET ADGRESS CHY-ST-78 MIAMI FL 33155 CITY-ST-ZIP · 🔲 Delete THEE מד THLE ☐ Change Addition HALLE 11/14-EISMAN, EUGENE M.D. STREET ADDRESS STREET ADDRESS 8367 BIRD ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 ☐ Delete THILE TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-GT-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De de TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: Signature and typed on Printed name of Stanling Officer of Direct Property Company Company

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.