2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State 04-12-2004 90251 043 ***150.00 DOCUMENT # P01000116610 NORMANDY II MANAGER INCORPORATED Principal Place of Business Mailing Address 308 CONTINENTAL PLAZA 308 CONTINENTAL PLAZA 54030758 3250 MARY STREET 3250 MARY STREET COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business 3. Mailing Address SUI CONTINENTAL PLAZA PLAZA SOI CONTINUNTAL Suite, Apt. #, etc. Suite, Apt. #, etc. 03312004 Chg-P CR2E034 (10/03) 3250 MARY 3250 MARY STREET City & State 4. FEI Number Applied For COLD NUT GROVE FL LOCONUT APPLIED FOR Not Applicable \$8.75 Additional 33133 5. Certificate of Status Desired 'us p 33/33 Fee Required , 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRONIG, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 307 CONTINENTAL PLAZA 3250 MARY STREET COCONUT GROVE, FL 33133 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition Change TITLE TITLE BERMAN, DANA NAME NAME STREET ADDRESS 308 CONTINENTAL PLAZA STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME SCHWARTZ, DAREN NAME 308 CONTINENTAL PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP ☐ Defete Change Addition TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP · CITY-ST-ZIP Change ■ Addition Delete - ---TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 eath; 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 in changed, or on an attachment with an address, with at other like empowered. legal effect as if made under cath; that I am an officer or director ida Statures; and that my name appears in Block 10 or Block 11 if SIGNATURE:

E OF SIGNING OFFICER OR DIRECTOR

4 P. F. S.

FILED