## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Ellyn Guttenberg, asst. Skey

## Feb 28, 2004 08:00 AM DOCUMENT # P01000118213 Secretary of State 1. Entity Name SREV MAYFAIR FLORIDA, INC. Principal Place of Business Mailing Address C/O SENTINEL REAL ESTATE CORPORATION 1251 AVE. OF THE AMERICAS NEW YORK NY 10020 C/O SENTINEL REAL ESTATE CORPORATION 1251 AVE. OF THE AMERICAS NEW YORK NY 10020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 26-0001093 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITI F Delete TITLE Change ☐ Addition STREICKER, JOHN H U00000070570 NAME NAME 1251 AVENUE OF THE AMERICAS 03/01/04-80044-013 150.00 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP NEW YORK NY 10020 CITY-ST-ZIP Addition Change TITLE ☐ Delete THLE CASSIDY, MILLIE C NAME NAME 1251 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10020 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME BELLI, NOEL NAME STREET ADDRESS 1251 AVENUE OF THE AMERICAS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP NEW YORK NY 10020 TITLE ☐ Channe ☐ Addition TITLE Delete ROTH, LELAND NAME NAME 1251 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY 10020 CITY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE ☐ Delete TITLE WATTERS, CONNELL J NAME NAME 1251 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY 10020 CITY - ST- 7IP CITY-ST-ZIP Addition Change TIBE ☐ Defete TITLE GUTTENBERG, ELLYN NAME NAME 1251 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY 10020 CITY-ST-ZIP 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 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.

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