2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P02000006976 04-22-2004 90047 021 ***150.00 1. Entity Name FIRST GUARANTY REALTY, INC Principal Place of Business Mailing Address 94060700 12550 BISCAYNE BLVD SUITE 500 12550 BISCAYNE BLVD SUITE 500 NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address 1911 HARRISON 1911 HARRISON STEEFT Street Suite, Apt. #, etc. 04202004 Cha-P CR2E034 (10/03) City & State Holly wood, Florida City & State Applied For 4. FEI Number FLORIDA 36-4492410 HOLLYWOOD Not Applicable Country \$8.75 Additional D.S.A. 5. Certificate of Status Desired 3020 U.S.A. 33020 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ERIC A. ESQ. JACOBS, ERIC A ESQ Street Address (P.O. Box Number is Not Acceptable) LAW OFFICES OF ERIC A. JACOBS PA 12550 BISCAYNE BLVD SUITE 500 NORTH MIAMI, FLA33181 HOLLYWOOD ^{Zi}**3**3520 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 8. The above named the obligations ered agent. SIGNATURE. ed printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. President Change ☐ Addition TITLE ☐ Delete TITLE JACOBS, ERIC.A. JACOBS, ERIC NAME NAME 1911 HARRISON STREET STREET ADDRESS 12550 BISCAYNE BLVD SUITE 500 STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP NORTH MIAMI, FL 33181 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition TITLE ☐ Delete --- -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Change TITLE ☐ Defete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP 12. I hereby certify that the inormation supplied with this filling 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. SIGNATURE: TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED