2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000007587

FILED Feb 02, 2004 8:00 am Secretary of State

02-02-2004 90016 003 ***150.00

1. Entity Name **ROTHSCHILD FINANCIAL CORPORATION** Principal Place of Business Mailing Address 24005548 6705 N.W. 29TH PLACE 130 S.W. 32ND AVENUE MARGATE, FL 33063 DEERFIELD BEACH, FL 33442-2350 2. Principal Place of Business 3. Mailing Address 5100 N.W 5100 01202004 SUITE SUITE City & State 4. FEI Number Applied For AUDERDAL 02-0544232 AUDERBAL Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name COHEN, MARK C.P.A. 1772 EAST TRAFALGAR CIRCLE Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33020 Zip 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. 14.3 Signature, typed or 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Change Addition TITLE ☐ Delete MALO, MARCEL NAME, NAME 130 S.W. 32ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33063 CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete, , TITLE NAME NAME STREET ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling doee not quartify 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 frequired 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 effect the empowered.

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SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/04 954 497 30%