2004 FOR PROFIT CORPORATION S ANNUAL REPORT (AR)

May 04, 2004 8:00 am Secretary of State **DOCUMENT # P02000007815** 1. Entity Name 05-04-2004 90175 007 ***150.00 S/ANDREWS AVENUE PROPERTY INC. Mailing Address Principal Place of Business 300 SE 2ND ST 300 SE 2ND ST FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 90-0003593 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONES, PATRICIA 300 SE 2ND ST Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33301 City Zio 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. 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. TITLE ☐ Change ☐ Addition TITLE ☐ Delete STILES, TERRY W NAMÉ NAME STREET ADDRESS 300 SE 2ND ST STREET ADDRESS FT LAUDERDALE FL 33301 CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME EAGON, DOUGLAS P STREET ADDRESS 300 SE 2ND ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE vs Delete TITLE ☐ Change Addition NAME JONES, PATRICIA NAME STREET ADDRESS STREET ADDRESS 300 SE 2ND ST CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL 33301 ☐ Delete TITLE Change Addition TITLE PALMER, STEPHEN R NAME NAME STREET ADDRESS 300 SE 2ND ST STREET ADDRESS FT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STINE, JAMES W NAME NAME 300 SE 2ND ST STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FERRERA, ROCCO NAME NAME 300 SE 2ND ST STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information 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.

Rocco Ferrera

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED

Alfachment

#P02000007815

UNIFORM BUSINESS REPORT

11. CONTINUED

TITLE:

V

NAME:

O'SHEA, DENNIS F.

STREET ADDRESS:

300 SE 2nd St.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301

TITLE:

Assistant Secretary

NAME:

FLOREK, DONNA

STREET ADDRESS:

300 SE 2nd St.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301