2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATUR

SIGNATURE:

The fact of

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P02000078852 04-26-2004 90422 032 ***150.00 MAXIM INTERNATIONAL, CORP. Mailing Address Principal Place of Business 4624 N.W. 97 PL--4624 N.W. 97 Pt-MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address 9900 NW 44 Ter 9900 NW 44 Ter Suite, Apt. #, etc. Suite, Apt. #, etc. 02142004 Chg-P CR2E034 (10/03) 201 201 City & State 4. FEI Number Applied For City & State FL Miami Miami 47-0878896 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 33178 USA 33178 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURDMAN, VALDEMAR Street Address (P.O. Box Number is Not Acceptable) 4624 NW 47 PL - -201 MIAMI, FL 33178 City Zip Code 33178 8. The above named entity subritist 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 printing name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII 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. TITLE TITLE ☐ Change ☐ Addition ☐ Delete BURDMAN, VALDEMAR NAME NAME STREET ADDRESS 4624 NW 97 PL-STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BURDMAN, VLADIMIR NAME STREET ADDRESS 4624 NW 97 PL STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33178 Change ☐ Addition ☐ Delete TITLE TITLE ALVARADO-FRANCISCO-NAME NAME" 9900 NW 44th tr. # 201 STREET ADDRESS STREET ADDRESS MIAMI FL. 33178 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

FILED

(३०६) 436-309 C

Daytime Phone #