2004 FOR PROFIT CORPORATION

Apr 21, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000125384** 04-21-2004 90102 041 ***158.75 1. Entity Name SWERDLOW NORTH MIAMI PARTNERS GP, INC. 44033510 Principal Place of Business Mailing Address 18755 BISCAYNE BLVD. 18755 BISCAYNE BLVD: MIAMI, FL 33180 MIAMI, FL 33180 2. Principal Place of Business 3. Mailing Address 321 East Hillsboro Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For APPLIED FOR Deerfield Beach, Florida 41-2130657 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33441 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOTZER, THEODORE R Street Address (P.O. Box Number is Not Acceptable) 321 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 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. SIGNATURE. Signature, lyped or printed 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 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. ☐ Delete TITLE TITLE ☐ Addition SWERDLOW, MICHAEL NAME NAME STREET ADDRESS 18765 BISCAYNE BLVD. STREET ADDRESS 3390 Mary Street, Suite 200 CITY-ST-ZIP AVENTURA, FL 30180-CITY-ST-ZIP Coconut Grove, Florida 33133 ☐ Delete TITLE TITLE Change XX Addition NAME NAME Brett Dill STREET ADDRESS STREET ADDRESS 3390 Mary Street, Suite 200 Coconut Grove, Florida 33133 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE XXXAddition NAME NAME Sidney Atzmon STREET ADDRESS 18755 Biscayne BB1vd. STREET ADDRESS Aventura; Florida3133180 CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change Addition NAME NAME Richard Swerdlow STREET ADDRESS STREET ADDRESS 3390 Mary Street, Suite 200 Coconut Grove, Florida 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME Theodore R. Stotzer STREET ADDRESS 321 East Hillsboro Blvd. STREET ADDRESS Deerfield Beach, Florida 33441 CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE VT Change XX Addition Jeff Scott NAME NAME STREET ADDRESS STREET ADDRESS 18755 Biscayne Blvd.

FILED

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.
SWERDLOW NORTH MIAMI PARTNERS GP, INC.

CITY-ST-ZIP

CITY-ST-ZIP

Aventura, Florida 33180

April (954) 949-3480 SIGNATURE:B<u>y:</u> 15,