2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P03000004452** 04-30-2004 90213 001 ***150.00 1. Entity Name MICROSORT FLORIDA, INC. **ULGEIUR**E Principal Place of Business Mailing Address 777 BRICKELL AVENUE, SUITE 780 777 BRICKELL AVENUE, SUITE 780 MIAMI, FL 33131/ MIAM, FL 33131 2. Principal Place of Business 3. Mailing Address 515 E. Las Olas Blvd. XXXX 515 E. Las Olas Blvd Suite, Apt. #, etc 4th Floor Suite, Apt. #, etc. 4th Floor 04282004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number Fort Lauderdale, FL Fort Lauderdale, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33301 33301 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Richard H. Bergman BERGMAN, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 515 E. Las Olas Blvd., 4th Floor 777 BRICKELL AVENUE SUITE 780 MAMI, FL 33131 Zip Code 3330] CityFort Lauderdale; 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 Fiorida. I am familiar with, and accept the obligations of registered agent. 04/28/04 SIGNATURE. 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 NOW!!! FEE.IS \$150.00 \Box Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE 1 ☐ Delete Change TITLE Bergman, RICHARD H. BERGMAN, RICHARD H NAME --> NAME 515 E. Las Olas Blvd., 4th Floor STREET ADDRESS 777 BRICKELL AVENUE, SUITE 280 STREET ADDRESS MIAMI, FL 33731 -115 CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33301 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete Title NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP 12. I hereby certify that the information supplied with this filling decency 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 tole 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 embowered 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 embowered. 04/28/04 (954) 765-7551

FILED

Daytime Phone #