2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 13, 2004 8:00 am Secretary of State DOCUMENT # P03000053212 05-13-2004 90009 032 ***150.00 BROWN REAL ESTATE INVESTMENTS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1111 LINCOLN ROAD 1111 LINCOLN ROAD 54054019 SUITE 400 SUITE 400 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 56-2404481 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOWARD, EUGENE J ESQ. Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN ROAD SUITE 400 MIAMI BEACH FL 33139 Zio Code City 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 (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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Change ☐ Delete Brown murray MIV Wichange 0/0 Freistat & Liebman, CRA's, LLC NAME BROWN, MURRAY M IV NAME 1111 LINCOLN ROAD #400 18205 Biscayne BIVD suite STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP Aventura, FL 33180 ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change 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 changed, or on an attachment with an address, with all other like empowered.

FILED

5.07.04

FREISTAT & LIEBMAN

Certified Public Accountants, LLC

N Attachments P03000053212 54054019

16211 N.E. 18th Avenue • North Miami Beach, Florida 33162 • (305) 945-4151 • Telecopier 945-1215

Members:
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

Warren Freistat, C.P.A. Mark A. Liebman, C.P.A.

May 10, 2004

Florida Department of State Annual Report Section Division of Corporations P.O. Box 6850 Tallahassee, FL 32314

RE: Brown Real Estate Investments of South Florida, Inc.

Delinquent filing of Uniform Business Report Request for Abatement of Late Filing Penalty

To Whom It May Concern:

We represent the above referenced taxpayer.

As you can determine from the enclosed Uniform Business Report, the corporate principal address changed. Due to this change, the corporation did not receive the preprinted annual report generated by your office. The taxpayer was not aware that the prescribed filing date had expired as of May 1, 2004. During our preparation of the corporation's annual accounting and tax documents, it became apparent that the annual report had not been timely filed.

There was no willful attempt to avoid the timely filing and remittance of the annual report and fee. We respectfully request abatement of the delinquency penalty.

Enclosed is the annual report and filing fee of \$150.00.

We appreciate your cooperation in this matter.

Very truly yours,

FREISTAT & LIEBMAN

CERTIFIED PUBLIC ACCOUNTANTS, LLC

Warren Freistat

Certified Public Accountant

WF:kk Enc