2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P03000057360** 05-03-2004 91252 014 ***158.75 FLORIDA CBF CORPORATION Principal Place of Business Mailing Address 14020 N. MIAMI AVENUE 14020 N. MIAMI AVENUE **94003330**1 MIAMI, FL 33168 MIAMI, FL 33168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 51-0469365 Not Applicable Zip Country Zip 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 GORDON, ROGER M Street Address (P.O. Box Number is Not Acceptable) 14020 N. MIAMI AVENUE MIAMI, FL 33168 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **Addition** ·IIILE Delete TITLE Miller, Glenn R. ESQ. 67 NE 168th Street NAME GORDON, ROGER M NAME STREET ADDRESS 14020 N. MIAMI AVENUE STREET ADDRESS North Miami Beach, FL 33162 CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP ☐ Delete ☐ Change **M** Addition TITLE Wolland, Frank Esa. YOUNG, G. CRAIG NAME NAME 12865 W. DIXIE HWY STREET ADDRESS 27000 SW 157TH AVE. STREET ADDRESS CITY-ST-7IP HOMESTEAD, FL 33031 COY-ST-7IP North Miami, FL 33161 TITLE Delete TITLE ☐ Change **Addition** Hayhurst, Patricia I. 2601 S. Bayshore Drive, Suite 250 APELIAN, GEORGE M MAME NAME STREET ADDRESS 2677 SOUTH OCEAN BLVD, UNIT 4C STREET ADDRESS Miami, FL 33133 CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP **Addition** TITLE ☐ Delete TITLE ☐ Change Gross, Alan H. 3325 S. University Drive, Suite 200 OSHEROFF, MARC A NAME NAME STREET ADDRESS 16400 NW 2ND AVENUE SUITE 203 STREET ADDRESS Davie, FL 33328 CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP **Addition** TITLE ☐ Delete TITLE ☐ Change Feldman, Philip J. ESQ. SAVAGE, CRIAG D ESQ. NAME NAME 155 NW 167th Street, Suite PH STREET ADDRESS **701 NE 167TH STREET SUITE 302** STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP North Miami Beach, FL Delete TITLE ☐ Change **★** Addition Zurkow, Peter L. WEBB, WILLIAM C III NAME NAME 1300 NW 167TH STREET, SUITE 2 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33169 Scarsdale, NY 10583 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. 305-681-1723 SIGNATURE:

May 03, 2004 8:00 am