2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 28, 2004 8:00 am Secretary of State 05-04-2004 90126 009 ***150.00 **DOCUMENT # P03000057771** REALTY WORLD SELECT, INC. Principal Place of Business Mailing Address 66424918 2100 PONCE DE LEON BLVD. 2100 PONCE DE LEON BLVD. SUITE 600 SUITE 600 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 04292004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 16-1668039 Not Applicable Zip Country 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 VILLANUEVA, CARLOS J Street Address (P.O. Box Number is Not Acceptable) 2100 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 City 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. (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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition □ Delete TITLE VILLANEUVA, MARIA C MAME NAME STREET ADDRESS 2100 PONCE DE LEON BLVD., SUITE 600 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP S VILLANEUVA, CARLOS J ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 2100 PONCE DE LEON BLVD., SUITE 600 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ENRIQUEZ, MARTHA L NAME NAME STREET ADDRESS 2100 PONCE DE LEON BLVD. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-SY-ZIP Ociete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS ÇITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Oelete TITLE ☐ Change ☐ Addition TITLE MAME STREET ADDRESS STREET ADDRESS 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(3Xi). 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

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