2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2004 8:00 am Secretary of State **DOCUMENT # P03000061313** 1. Entity Name 03-11-2004 90219 001 ***125.00 INTERATLANTIC CORP. 03-11-2004 90219 002 ****25.00 03-11-2004 90219 003 *****8.75 Principal Place of Business Mailing Address 2702 THOMAS ST. 2702 THOMAS ST. 91660¥00 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Mailing Address 2702 thomas st Suite, Apt. #, etc. Suite, Apt. #, etc. 03012004 Chq-P CR2E034 (10/03) City & State City & State 4, FEI Number Applied For Hollywood 65-0765759 Not Applicable Country Zip Country \$8.75 Additional 33020 5. Certificate of Status Desired U.S.A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALBERTO F.LUEDDECKENS SPIEGEL & UTRERA, P.A 1840 SW 22ND ST. 4TH FLOOR Street Address (P.O. Box Number is Not Acceptable) 2702 thomas street MIAMÍ, FL 33145 City Zip Code HOLLYWOOD 33020 8. The above named entity submits this sta nent 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 agen 41-386 SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE ☐ Delete TITLE Change ☐ Addition LUEDDECKENS, ALBERTO F NAME NAME 2702 THOMAS ST. STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP City-St-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MENENDEZ, MANUEL NAME NAME STREET ADDRESS 2702 THOMAS ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE TITI F Delete ■ Addition Change Change NAME NAME STREET ADDRESS STREET ADDRESS CFTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE □ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Delete TITLE ☐ Change NAME NAME STREET ADORESS 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 appenderss, with all other like empowered. SIGNATURE:

FILED