2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # P03000076450** 04-07-2004 90016 013 ***150 00 MIAMI WALLSCAPES, INC. Mailing Address Principal Place of Business 701 BRICKELL AVE. 701 BRICKELL AVE. 94046238 **SUITE 3000 SUITE 3000** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0110987 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE. **SUITE 3000** MIAMI, FL 33131 City Zip Code FL 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) 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 ☐ Change ※ X Addition TITLE ☐ Delete TITLE NAME Arthur H. Hertz STREET ADDRESS 3195 Ponce de Leon Blvd. 3rd FLR NAME STREET ADDRESS Miami, FLA 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change X Addition TITLE Defete TILE Andrew P. Hertz 3195 Ponce de Leon Blvd. 3rd Flr NAME NAME STREET ADDRESS STREET ADDRESS Miami, FLA 33134 CITY-ST-ZIP CITY-ST-ZIP DVP ☐ Change XX Addition TITLE ☐ Delete NTLE Keith Kenner NAME NAME STREET ADDRESS STREET ADDRESS 3195-Ponce-de-Leon-Blvd. 3rd-Flr CITY-ST-ZIP CITY-ST-ZIP <u> Miami. FLA 33134</u> ☐ Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change 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. SIGNATURE:

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED