2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2004 8:00 am Secretary of State DOCUMENT # P03000087761 01-27-2004 90005 027 ***150 00 DBT PROPERTIES INVESTMENT, INC. Principal Place of Business Mailing Address 14200 NW 4TH ST 14200 NW 4TH ST SUNRISE, FL 33325 SUNRISE, FL 33325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 16-1680419 Not Applicable 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 YARBOROUGH, HAROLD G Street Address (P.O. Box Number is Not Acceptable) 14200 NW 4TH ST SUNRISE, FL 33325 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. X Delete TITLE DT KI Change Addition TITLE Yarborough, David A. 14200 NW 4th Street YARBOROUGH, DAVID A NAME NAME 14200 NW 4TH ST STREET ADDRESS STREET ADDRESS Sunrise, Fl. 33325 CITY-ST-ZiP SUNRISE, FL 33325 C(1Y - S1 - 7)P X Delete Change TITLE Addition TITLE Yarborough, Harold G. YARBOROUGH, HAROLD G NAME NAME 14200 NW 4TH ST STREET ADDRESS STREET ADDRESS 14200 NW 4th Street SUNRISE, FL 33325 CITY-ST-ZIP CITY-ST-ZIP Sunrise, F1, 33325 Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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.

SIGNATURE:

DIMECTOR

FILED