Mar 15, 2004 8:00 am Secretary of State **2004 FOR PROFIT CORPORATION** ANNUAL REPORT 03-15-2004 90079 035 ***150.00 DOCUMENT # P03000096701 NOB HILL GROUP, INC. 74000000 Principal Place of Business Mailing Address 3121 W HALLANDALE BEACH BLVD STE 102 PEMBROKE PINES FL 33009 3121 W HALLANDALE BEACH BLVD STE 102 PEMBROKE PINES, FL 33009 2. Principal Place of Business 3. Mailing Address 3001 W. HALLANDAME BEACH BLID 3001 W. HALLAWALE BEACH BLUD Suite, Apt. #, etc. Suite, Apt. #, etc 03052004 CR2E034 (10/03) Juite 300 SUITE City & State Applied For City & State 4. FEI Number Pembroke Hem Broke PARK FL Not Applicable Country Country Browners \$8.75 Additional 5. Certificate of Status Desired 3300° 3roward 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAZAVRI JAZARYI, SAM 3121 WHALLANDALE BEACH BLVD STE 102 PEMBROKE PINES, FL 33000 Street Address (P.O. Box Number is Not Acceptable) 3001 W. HALLANDALE BOACH 300 ^{Zip_Code}3009 Pembroke Pack 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 X Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П 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. TITLE TITLE n Addition Delete ☐ Change RESTREPO, FERNAN DAVID WINGARD NAME NAME BOOI W. HALLANDRE B. BLVD. #300 PEMBFOKE PARK, FL. 33009 STREET ADDRESS 1003 SHOTGUN RD STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33326 CHY-ST-ZIP TILLE ☐ Delete TITLE Change ** ■ Addition JAZAIRI, SAM NAME JAZARYI, SAM NAME 3001 W. HAWANDALE BEACH BLVD # 300 STREET ADDRESS 3121-W HALLANDALE BEACH BLVD STE-102_ STREET ADDRESS CHY-ST-7IP REMBROKE PINES: FL-33000 -CITY-ST-ZIP PARK TITLE Delete Change ☐ Addition NAME REY, JAIME NAME STREET ADDRESS 7951'SW 40'ST STE:206 STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fifing 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 greate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chanced or on an attachment with an address, with all other like empowered.

changed, or on an attachment with an address, with all oth

SIGNATURE: X

like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/04

Date

(asa) 981-1154

Daytime Phone #

FILED