2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2004 8:00 am DOCUMENT # P03000113268 **Secretary of State** 05-05-2004 90235 038 ***150.00 BBB PLAZA PROPERTIES CORP. Principal Place of Business Mailing Address 11515 NE 6TH AVE 11515 NE 6TH AVE MIAMI FL 33161 14021813 MIAMI FL 33161 2. Principa Place of Business 3. Mailing Address Howel Miam. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4 FEI Number Applied For Not Applicable Zip Country Zip 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 Name PLAZA, RICHARD Street Address (P.O. Box Number is Not Acceptable) 11515 NE 6TH AVE MiAMI FL 33161 City Zip Code FI 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition PLAZA, MARIE E NAME NAME STREET ADDRESS 11515 NE 6TH AVE STREET ADDRESS CITY-ST-ZIP BISCAYNE PARK FL-33161 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PLAZA, RICHARD NAME STREET ADDRESS 11515 NE 6TH AVE STREET ADDRESS CITY-ST-ZIP BISCAYNE PARK FL 33161 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PLAZA, NELLY E NAME STREET ADDRESS 11515 NE 6TH AVE STREET ADDRESS CITY - ST- 71P **BISCAYNE PARK FL 33161** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 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 authority with an address, with all other like empowered.

FILED

Daytime Phone #