2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State
04-29-2004 90269 015 ***150.00

DOCUMENT # P03000137693

1. Entity Name
ONE BAL HARBOUR 3B, INC.

Principal Place of Business	Mailing Address
2999 NE 191ST STREET SUITE 900 AVENTURA, FL 33180	2999 NE 191ST STREET SUITE 900 AVENTURA, FL 33180

03182004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
499 Sheridan Street	499 Sheridan Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Dania Beach, Fl.	City & State: Dania Beach, Fl.
Zip: 33004 Country:	Zip: 33004 Country:

4. FEI Number 59-3773616 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SCHIFFMAN, ADAM R ESQ. 2999 NE 191ST STREET SUITE 900 AVENTURA, FL 33180	Name: Alan Schein Street Address (P.O. Box Number is Not Acceptable): 499 Sheridan Street Suite 400 City: Dania Beach FL Zip Code: 33004

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 ______________________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSTD SCHIFFMAN, ADAM R ESQ. 2999 NE 191ST STREET #900 AVENTURA, FL 33180	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSTD Alan Schein 499 Sheridan Street Dania Beach, Florida 33004	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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: ______________________________ (954) 921-2400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #