## 2005 FOR PROFIT CORPORATION

**SIGNATURE:** 

## Feb 14, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000076176** 02-14-2005 90077 036 \*\*\*150.00 1. Entity Name 5252 HOLDINGS CORP. Principal Place of Business Mailing Address 50015316 <sup>2</sup> 100 SE 2ND ST - 17TH FLOOR 100 SE 2ND ST - 17TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 1395 Brickell Avenue 1395 Brickell Avenue Suite, Apt. #, etc. 14th Floor Suite, Apt. #, etc. 02042005 CR2E034 (10/03) Chg-P 14th Floor City & State City & State 4. FEI Number Applied For Miami, Florida Miami, Florida Not Applicable <u>47-0941895</u> Country Zip 33131 ~ Country \$8.75 Additional 33131 ··· 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Kubit, Donald E KUBIT, DONALD E Street Address (P.O. Box Number is Not Acceptable) 1395 Brickell Avenue 100 SE 2ND ST - 17TH FLOOR MIAMI, FL 33131 14th Floor City Milami 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, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **X** Addition TITLE ☐ Delete TITLE P/S/T Change Mattli, Armin 7982 Fisher Island Drive Miami, FL 33109 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP IIII E ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition III) F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attact from with an address, with all pither like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

Daytime Phone #