2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Sep 06, 2005 8:00 am Secretary of State DOCUMENT # P04000114503 1. Entity Name 07-27-2005 90049 031 ***150.00 FISHERMAN#14, INC. Principal Place of Business Mailing Address 1080 SOUTHWEST 82ND AVENUE 1080 SOUTHWEST 82ND AVENUE AAAMAATT **MIAMI FL 33144** MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 16-1705823 Not Applicable Zip Country 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 Mame SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Code 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. (NOTE: Recretered Agent signature required when reinsigning) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Change BELTRAN, RENE NAME NAME 1080 SOUTHWEST 82ND AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33144** CITY-ST-ZIP CITY-ST-ZEP HTLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Detate tein F ILLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-71P CITY-ST-ZP TITLE INTLE ☐ Charge Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS 017.51.70 CITY-ST-ZIP ☐ Deleta IIILE ☐ Change ☐ Addition HILE MALKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete URF ☐ Change ☐ Addition NULE NAME STREET ADDRESS SURFET ADDRESS CITY-SI-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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 applicase, with all other like empowered. SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT 66086911

September 2, 2005

Glenda E. Hood Secretary of State Florida Department of State

Reference: Fisherman # 14 Inc.
Reference Number: P04000114503

Dear Ms. Hood:

As per our telephone conversation and upon receiving your letter, we are writing this letter to state that we did not receive prior information regarding the above mentioned report. As a result, this action would waive the \$400 late fee which was mistakenly charged to our company. The \$150 renewal fee has already been submitted on time and in the correct fashion.

This letter should clarify any corrections to be made. In addition, I am returning the report to the Division of Corporations as stated in this letter and per our phone conversation.

Your expedited attention to this matter is greatly appreciated.

Should you require any other information, please do not hesitate to contact me at Fisherman #14, Inc. 1080 Southwest 82nd Avenue Miami, Florida 33144. You may also call (305) 216-8264.

Sincerely,

Rene Beltran