2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PR

May 06, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-06-2004 90171 037 ***158.75 DOCUMENT # P24612 5.200 INVESTMENTS, LTD., INC. 24071664 Principal Place of Business Mailing Address 200 S BISCAYNE BLVD 555 S POMPANO PKWAY POMPANO BEACH, FL 33069 STE 4100 MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business 2005. BISCAYNE uite, Apt. #, etc Suite, Apt. #, etc. 03292004 CR2E034 (10/03) Chg-P 4100 4. FEI Number City & State City & State Applied For 65-0190929 MIAMI Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired DAde Fee Required 33/5 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORP I'NATL REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BOULEVARD SUITE #4100 MIAMI, FL 33131 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. SIGNATURE. 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, 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 Delete TITLE ☐ Change Addition LAURIA L., JESUS A NAME 200 SOUTH BISCAYNE BLVD., SUITE 4100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE CLARA, GARBATI M NAME NAME STREET ADDRESS STREET ADDRESS 200 SOUTH BISCAYNE BLVD., #4100 MIAMI, FL 33131 CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 live 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 other like empowered.

P. HAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #