2004 FOR PROFIT CORPORATION

Jan 29, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P92000013432** 01-29-2004 90030 050 ***150.00 1. Entity Name MAYER OPERATING CO., INC. Principal Place of Business Mailing Address % BARRY GURLAND, C.P.A. % BARRY GURLAND, C.P.A. 2745 W CYPRESS CREEK 2745 W CYPRESS CREEK HALLANDALE, FL 33309 HALLANDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0378590 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GURLAND, BARRY Street Address (P.O. Box Number is Not Acceptable) 2745 W CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309 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 arm 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 remutating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition GURLAND, BARRY NAME NAME STREET ADDRESS 2745 W CYPRESS CREEK ROAD STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33309 CRY-ST-ZIP Addition TETLE ☐ Dalete TITLE ☐ Change NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addition TITLE Delete TITLE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CHY-ST-ZIP ☐ Delete mu: Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CMY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST - 7IP 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 true and accurate and that my signature shall have the same legal effect as it 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:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Pricoe #

FILED