SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-29-2004 90081 001 ***150.00 **DOCUMENT # P93000015710** RICE, ROBINSON & SCHILLER, P.A. 94006498 Principal Place of Business Mailing Address 848 BRIKELL AVE STE 1100 848 BRIKELL AVE STE 1100 MIAMI, FL 33131 MIAMI, FL 33131 48 Brickell are. Suite, Apt, #, etc 01062004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0388633 Not Applicable 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 Name RICE, ARTHUR H Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVE STE 1100 MIAMI, FL 33131 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 ☐ Addition Delete Change TITLE TITLE RICE, ARTHUR H NAME NAME STREET ADDRESS 848 BRICKELL AVE. STE. 1100 STREET ADORESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE ROBINSON, KENNETH B NAME STREET ADDRESS 848 BRICKELL AVE. STE. 1100 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED Jan 29, 2004 8:00 am