2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000015781 01-29-2004 90082 022 ***150.00 1. Entity Name BARTOW HOLDING CO., INC. Principal Place of Business Mailing Address 94006523 1910 STATE RD 60- WEST 18071 BISCAYNE BLVD BARTOW, FL 33830 US 1601 T 3 N AVENTURA, FL 33160 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01212004 Chg-P City & State City & State 4. FEI Number Applied For 65-0400620 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KNESKI, PETER/KNESKI & Street Address (P.O. Box Number is Not Acceptable) **BISCAYNE BUILDING - SUITE 807** 19 W FLAGLER ST. MIAMI, FL 33130 Zip Code City 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Change ☐ Addition LANDSMAN, SAMUEL NAME NAME 18071 BISCAYNE BLVD #1601-N3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH, FL 33160 TITLE SD ☐ Delete ☐ Change ■ Addition LANDSMAN, RHODA NAME NAME 18071 BISCAYNE BLVD #1601-N3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33160 CITY-ST-7IP __ Change __ Addition TITLE Delete_ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 suppliemental report is the 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 attainment with an address, with all other like empowered.

FILED Jan 29, 2004 8:00 am

305-931-1096