FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 6:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000031049 (8)

1. Corporation Name
SHOPS AT 104, INC.

Principal Place of Business
~~% EDWARDS & ANGELL~~
~~250 ROYAL PALM WAY #300~~
~~PALM BEACH FL 33480~~

Mailing Address
~~% EDWARDS & ANGELL~~
~~250 ROYAL PALM WAY #300~~
~~PALM BEACH FL 33480~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/28/1993
3a. Date of Last Report: 08/03/1994

2. Principal Place of Business
21 GNC-107
22 Suite, Apt. #, etc.: SHOPS AT 104, INC
23 City & State: 14633 SW 104TH ST
24 Zip: MIAMI 33186
25 County: DADE

2a. Mailing Address
26 GNC
27 Suite, Apt. #, etc.: 1304 SW 160TH AVE #434
28 City & State: Sunrise, FL
29 Zip: 33326
30 County: BROWARD

4. FEI Number: 65-0452064 — Applied For / Not Applicable

5. Certificate of Status Desired: ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
PARDO, TONY
1263 GARDEN RD.
FT. LAUDERDALE FL 33326

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City — FL — B5 Zip Code

11. Pursuant to the provisions of Section 607.0505 and 607.0508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0508, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	PARDO, TONY
STREET ADDRESS	1263 GARDEN RD
CITY, ST, ZIP	FT LAUDERDALE FL 33326
TITLE	D
NAME	PARDO, LUIS
STREET ADDRESS	1290 SEAGRAPE CIR
CITY, ST, ZIP	FT LAUDERDALE FL 33326

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 19

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is accurate and that I am not qualified for the exemption under Section 119.07(3)(i), Florida Statutes. I further certify that the information contained in the mailing address of the registered agent for service of process is true and accurate and that I am the registered agent, or officer or director of the registered agent, as required by Chapter 607, Florida Statutes, and that my name appears in Block 9 or Block 10 of this report as the registered agent with an address.

SIGNATURE: Luis PARdo — 4/26/95 — (305) 846-8407

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

0275043 CP