2004 FOR PROFIT CORPORATION

ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND

Feb 23, 2004 08:00 AM DOCUMENT # P93000037517 **Secretary of State** 1. Entity Name 1001 N.W. 7TH STREET PROPERTIES, INC. Mailing Address Principal Place of Business 10800 LAKESIDE DRIVE CORAL GABLES FL 33156 US 6605 S.W. 109TH STREET MIAMI FL 33156 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0424298 Not Applicable Ζιρ Country ŽιD Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CUTLER, H J Street Address (P.O. Box Number is Not Acceptable) 95 MERRICK WAY SUITE 440 CORAL GABLES FL 33134 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. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition D Delete TITLE TITLE NAME SCHENKMAN, JACK NAME U00000062087 STREET ADDRESS 6605 S.W. 109TH STREET 02/23/04-80107-012 150.00 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME SCHENKMAN, JOEL NAME 6605 S.W. 109TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SCHENKMAN, MICHAEL STREET ADDRESS STREET ADDRESS 6605 SOUTHWEST 109TH STREET CITY-ST-ZIP CITY - ST - ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-St-ZIP Change Change Addition THILE ☐ Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Defete 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 in address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED

2-20-04 305-666-622/ Date Daytime Profile #