## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 20, 2004 8:00 am Secretary of State

1. Entity Nam	10	# P930000420 GLATE & CAMPBEL	- 01	-20-2004 9008						
Principal Plac 799 BRICKEL SUITE 900 MIAMI, FL 3	LL PLAZA	\$	Meiling Address 799 BRICKELL PLAZA SUITE 900 MIAMI, FL 33131							
2. Principal P	lace of Busin	ness	3. Mailing Address	. Mailing Address						
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01092004	Chg-P	CR2E03	4 (10/03)	
City & State			City & State			4. FEI Numbe 65-0416			<u> </u>	piled For t Applicable
Zip	Country		Zip	Country			of Status Desired		8.75 Add	litlonal
	6. Name	and Address of Current R	egistered Agent		F	-7Name and	Address of New Re			
CLARKE, I	MERCER	К			Name					
799 BRICKELL PLAZA					Street Address (P.O. Box Number is Not Acceptable)					
SUITE 900 MIAMI, FL 33131					<u> </u>					
					City		<del></del>	FL	Zip Code	9
	named entitions of regis	y submits this statement for t	the purpose of changing its	register	ed office or regist	ered agent, or bot	n, in the State of Flor	ida. I am fa	miliar with,	and accept
SIGNATURE_	iona ar ragio									
	Signature, typed	or printed name of registered agent an	d title if applicable. (NOT)	Registere	d Agent signature requir	ed when reinstating)		DATE		
		FEE IS \$150.00 4 Fee will be \$550.00	9. Election Campai Trust Fund Cont			5.00 May Be ided to Fees				
10.		OFFICERS AND D	<del> </del>	11.	<del></del>	ADDITIONS/	CHANGES TO OFFI			
TITLE NAME	PTD   CLARKE,	MERCER K	☐ Delete	TITL	J				Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP	799 BRIC MIAMI, FI	KELL PLAZA, SUITE 900	,		EET ADDRESS					
TITLE	S		☐ Delete	TITU					Change	Addition
NAME STREET ADDRESS	1	KELLY A KELL PLAZA, SUITE 900	1	NAM	EET ADDRESS					
CITY-ST-ZIP	MIAMI, FI				-ST-ZIP					
TITLE - NAME -	VP SILVERG	LATE, SPENCER H~~~	☐ Delete	TITLI - NAM	· I .				☐ Change	Addition
STREET ADDRESS	1	KELL PLAZA, SUITE 900	)		EET ADDRESS					
CITY-ST-ZIP	MIAMI, FI	_ 33131		-	-ST-ZIP	<del></del>				
TITLE NAME	VP CAMPBE	LL, DENNIS M	Delete	NAM	I .				☐ Change	☐ Addition
STREET ADDRESS	799 BRU	CKER PLAZA STE 900		•	EET ADDRESS					
CITY-ST-ZIP TITLE	MIAMI, FI	_ 33131	☐ Delete	TITL	-ST-ZIP				☐ Change	Addition
NAME	1	LL, DENNIS M	LJ Delete	NAM	I .				Onlinge	L. Houlius
STREET ADDRESS CITY-ST-ZIP	799 BRIC MIAMI, FI	KELL PLAZA STE 900		•	EET ADDRESS - ST- ZIP					
TITLE	*********		☐ Delete	TITL					☐ Change	Addition
NAME	}			NAM	, i					
STREET ADDRESS CITY-ST-ZIP	)				EET ADDRESS - ST- ZIP					
indicated of the cor	l on this repo poration or t	e information supplied with to rt or supplemental report is to the receiver or trustee empoy achment with an address, wi	rue and accurate and that r vered to execute this report	ny signa as requi	ture shall have the	e same legal effec	t as if made under o	ath; that I ar	n an officer	or director

SIGNATURE: DENNIS M. CAMPBEU, VP 1/9/04 (305) 377-0700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dais

Dais

Daysimo Phone #