2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an

SIGNATURE:

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P93000045639 1. Entity Name 04-05-2004 90407 003 ***150.00 33 S.W. 2ND AVENUE MANAGEMENT, INC. Principal Place of Business Mailing Address 33 SW 2 AVE 108 S. MIAMI AVE **MIAMI FL 33130** 2ND FLOOR **MIAMI FL 33130** 2. Principal Place of Business 3. Mailing Address E2155T 2670 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0474913 Not Applicable Zip Country 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 HECHT, ALAN R Street Address (P.O. Box Number is Not Acceptable) 2670 NE 215 ST **MIAMI FL 33180** 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 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 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME DONNER, WILLIAM I NAME STREET ADDRESS 33 SW 2 AVE STREET ADDRESS MIAMI FL CITY-ST; ZIP CITY-ST-ZIP TITLE DST ☐ Delete TITLE ☐ Change ■ Addition NAME HECHT, ALAN R NAME 2670 NE 21ST ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ___ . Addition NAME ---NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 'CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplemental of the corporation of the receivers trus supplies with this flips does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ental sport is true and faccurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation of the receiver

ótbér like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WICLIAM DOMARK PROS

FILED

04/01/204