2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State ANNUAL REPORT 04-16-2004 90113 001 ***150.00 DOCUMENT # P94000000823 JMB INTERNATIONAL, INC. 24044850 Principal Place of Business Mailing Address 11120 N. KENDALL DRIVE 1313 PONCE DE LEON BLVD STE, 200 300 CORAL GABLES, FL 33134 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03242004 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0459415 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIAUTAUD, DONALD R Street Address (P.O. Box Number is Not Acceptable) 1313 PONCE DE LEON BLVD., STE 300 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 SIGNATUREC ne of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BUTEAU, JEAN M NAME STREET ADDRESS 11120 N. KENDALL DRIVE #200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP PD ☐ Delete ☐ Change ☐ Addition TITLE TITLE LIAUTAUD, DONALD NAME NAME STREET ADDRESS 11120 N. KENDALL DRIVE #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 TITLE STD ☐ Delete TITLE BUTEAU, BERTRAND NAME 11120 N. KENDALL DRIVE #200 STREET ADDRESS STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIF 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 ☐ Addition ☐ Defete ☐ Change TITLE 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 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 an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED