2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME &

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P94000003176 1. Entity Name SOUTH DADE BEEPERS, INC. Principal Place of Business Mailing Address 20279 OLD CUTLER ROAD 20279 OLD CUTLER ROAD MIAMI FL 33189 MIAMI FL 33189 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0461085 Not Applicable Country Zip 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 RIVERA, CARLOS M Street Address (P.O. Box Number is Not Acceptable) 21368 SW 92 AVE MIAMI FL 33189 Zip Code City 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 (NOTE Registered Agent signature required when roinstating) DATE Signature, typod or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Delete TITLE Change TITLE NAME RIVERA, CARLOS M MARKE STREET ADDRESS 21368 SW92 AVE STREET ADDRESS MIAMI FL 33189-3820 CITY - ST - ZIP CITY-ST-ZIP Change Addition ☐ Delete TITI F U00000043823 TITLE RIVERA, MIRIAM NAME NAME 02/10/04-80079-019 150.00 21368 SW 92 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33189-3820 CITY - ST - 7IP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME 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 MILE ☐ Delete TITLE ☐ Change ☐ Addition 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

FILED

2/5/04 (305)238_6366 Date Daytime Phone #