2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 03-09-2004 90059 008 ***150.00 DOCUMENT # P94000039039 CRESCENT HEIGHTS XLIV, INC. **44017993** Principal Place of Business Mailing Address 2930 BISCAYNE BLVD 2930 BISCAYNE BLVD MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied, For 65-0492460 Not Applicable Country 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 CHRISTENBURY, SHARON ESQ Street Address (P.O. Box Number is Not Acceptable) 2930 BISCAYNE BLVD MIAMI, FL 33132 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Assistant Treasurer OFFICERS AND DIRECTORS 10. 11. CD TITLE Change Addition TITLE Delete De Almagro, Pablo KAHN, SONNY NAME 2930 Biscayne Boulevard STREET ADDRESS 2930 BISCAYNE BLVD STREET ADDRESS Miami, FL 33137 CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP PD Delete Change Addition TITLE GALBUT, RUSSELL W NAME STREET ADDRESS 2930 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33137 Secretary Change Addition Delete TITLE Dachoh, Shlomo SCHLOMO, DACHOH NAME NAME 2930 Biscayne Boulevard STREET ADDRESS 2930 BISCAYNE BLVD STREET ADDRESS Miami, FL 33137 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33137 ☐ Change Addition Delete TITLE TITLE CHRISTENBURY, SHARON NAME NAME 2930 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition ZDON, JOSEPH NAME STREET ADDRESS 2930 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP MIAMI, FL 33137 ☐ Change Addition SVD Delete TITLE MENIN, BRUCE A NAME NAME 2930 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS MIAMI, FL 33137 CITY+ST-7IP 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.

Sharon Christenbury, Vice President

Authorized Person

FILED Mar 09, 2004 8:00 am