2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| DOCUMENT # P94000050672 1. Entity Name ESTHER-MERRICK PROPERTIES, INC. | | | | | Mar 07, 2005 08:00 AM Secretary of State | | | |
|--|---|---------------------------------------|--|----------------------------|--|---|------------------|-----------------------------|
| Principal Place of Business | | Mailing Address | | | | | | |
| 9064 COLLINS AVE SURFSIDE FL 33154 | _ - · · · · | 9064 COLLINS AVE SURFSIDE FL 33154 | | | 1 1000 1000 1100 | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | |
| Suite, Apt #, etc. | | Suite, Apt #, etc | | | 1st MOC | DRE CR2EC | 34 (10/04) | |
| City & State | | City & State | | | 4. FEI Number 6 | 5-0470603 | L L | pplied For ot Applicable |
| Zip | Country | | Zip Country | | 5. Certificate of Status Desired S8.75 Additional Fee Required | | | |
| 6. Name an | legistered Agent | distered Agent Name | | 7. Name and Addr | ess of New Registere | ed Agent | | |
| SUPERSTEIN, F 9064 COLLINS SURFSIDE FL 3 | <u> </u> | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| OOM OIDETE | | | City | FL Zip Code | | | | |
| The above named entity so the obligations of registerer | | the purpose of changing its | s registere | ed office or register | ed agent, or both, in t | he State of Florida. Ta | am familiar with | , and accept |
| SIGNATURESignalure, typed or p | rinted name of registered agent an | nd tille if apptrable (NOT | II. Registered | a Agent signatura required | when reinstating) | DAT | E | |
| | FEE IS \$150.00 Fee Will Be \$550.00 lorida Department of | State | | ·· · · · · · | | lection Campaign Fina rust Fund Contribution | | .00 May Be led to Fees |
| 10, | OFFICERS AND D | DIRECTORS | 11. | | ADDITIONS/CHAP | NGES TO OFFICERS A | ND DIRECTOR | IS IN 11 |
| NAME SUPERSTEIN, STREET ADDRESS CITY-ST-ZIP SURFSIDE FL | S AVE. #OFFICE | ☐ Delete | | ! | | | ☐ Change | Addition |
| ITTLE MAME STREET ADDRESS CITY-ST-ZIP | Detete TITLE NAME STREET ADD C:TY-S1-ZIF | | | ET ADDRESS | U00000252870 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | | | | ☐ Change | ☐ Addition |
| TITLE NAME CIRECT ADDRESS CITY-S1-ZIP | | ☐ Delete | | | | | ☐ Change | ☐ Addition |
| 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 | | | | | | | | |
| SIGNATURE: Kick Aughotem 3/1/05 SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE OF DIRECTOR DIRECTOR DIRECTOR | | | | | | | | |

FILED