2004 FOR PROFIT CORPORATION

May 05, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P94000068590 05-05-2004 90245 036 ***150 00 THE CHARLOTTESVILLE CORPORATION Mailing Address Principal Place of Business 14022315 4811 N.W. 79TH AVE. 4811 N.W. 79TH AVE. SUITE 5 SUITE 5 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 65-0520016 Not Applicable Country Zip Zip 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 SERRANO, CESAR E Street Address (P.O. Box Number is Not Acceptable) 4811 NW 79 AVE., STE 5 MIAMI, FL 33166 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 the obligations of registered agent. SIGNATURE. Signature. When or printed name of registered spent and title 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. ☐ Delete TITLE ☐ Change Addition TITLE SERRANO, CESAR E. NAME NAME STREET ADDRESS 4915 GRANADA BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOOVER, JOHN W JR NAME NAME STREET ADDRESS 2423 ALHAMBRA CIRCLE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Channe NAME GONZALEZ, MITZI NAME STREET ADDRESS 4915 GRANADA BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 Delete n TITLE ☐ Change ☐ Addition TITLE NAME PISON, JOAN NAME 3300 RICE ST STE 10 STREET ADDRESS STREET ADDRESS COCONUT GRVOE, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT) F TITLE ☐ Change ☐ Addition ELIZABETH J. HOOVER NAME NAME STREET ADDRESS 2700 ALHAMBRA CIRCLE STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trust the empowered to execute this report has required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachr

SIGNATURE A

SIGNATURE:

FILED

305-592-655

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