2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P94000094239 1. Entity Name 04-26-2004 90506 036 ***150.00 I.C.T. INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 1111 KANE CONCOURSE 502 CONCOURSE PLAZA BAY HARBOR ISLAND, MIAMI FL 33154 1111 KANE CONCOURSE 502 CONCOURSE PLAZA BAY HARBOR ISLAND, MIAMI FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 201 City & State City & State Applied For 4. FEI Number 65-0543702 Not Applicable Zip Country 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 WIESCHOLEU, MARTIN Street Address (P.O. Box Number is Not Acceptable) 1111 KANE CÓNCOURSE **502 CONCOURSE PLAZA** BAY HARBOR ISLAND, MIAMI FL 33154 City Zip Code 8. The Move 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!!. FEE IS \$150.00__. 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WIESCHOLEK, MARTIN NAME STREET ADDRESS 1111 KANE CONCOURSE, 502 STREET ADDRESS BAY HARBOR ISLAND, MIAMI FL 33154 CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME -- -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 shoplemental 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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR