2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2005 08:00 AM Secretary of State DOCUMENT # P95000006782 1. Entity Name HIALEAH PROPERTIES, INC. Principal Place of Business Mailing Address 7760 S.W. 125 TERRACE MIAMI FL 33156 7760 S.W. 125 TERRACE MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0554291 Not Applicable Zip Country Zīp 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 JONES, SHARON S Street Address (P.O. Box Number is Not Acceptable) 25400 SW 139 AVE HOMESTEAD FL 33032 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete DHEChange Addition LIEBMAN, J. DAVID NAME STREET ADDRESS 7760 S.W. 125 TERRACE STREET ADDRESS MIAMI FL 33156 CITY-ST-28P CITY-ST-7IP Addition Change : inte ☐ Delete TITLE U00000251360 Li viange 03/04/05-80047-017 150.00 LIEBMAN, NATALIE NAME NAME STREET ADDRESS 7760 S.W. 125 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY -ST-ZIP THE Delete TITLE Change Addition NAME LIEBMAN, DAVID J NAME STREET ADDRESS 7760 SW 125 TERRACE STREET ADDRESS CITY-ST-ZIP MAIMI FL CITY-ST-ZIP ST ITLE Delete TILE Change ☐ Addition LIEBMAN, NATALIE NAME NAME 7760 SW 125 TERRACE STREET ADDRESS STREET AUDRESS CITY-ST-ZIP MAIMI FL CITY-ST-ZIP ☐ Delete TITLE Change Addition THILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-St-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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:

FILED