2005 FOR PROFIT CORPORATION

Mar 15, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P95000042574 03-15-2005 90030 005 ***150.00 1. Entity Name LOTTERMAN REAL ESTATE SERVICES, INC. Principal Place of Business Mailing Address 2555 PONCE DE LEON BLVD. 2555 PONCE DE LEON BLVD. STE. 200 STE. 200 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03142005 City & State City & State 4. FEI Number Applied For 65-0585628 Not Applicable Zip Zip Country 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 STERNBAUM, MARC J Street Address (P.O. Box Number is Not Acceptable) FIRST UNION FINANCIAL CTR 200 S BISCAYNE BLVD MIAMI, FL 33131 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LOTTERMAN, LAWRENCE NAME STREET ADDRESS 2555 PONCE DE LEON BLVD. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WEISMAN, STEVEN NAME NAME STREET ADDRESS 2555 PONCE DE LEON BLVD. STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE . Delete TITLE Addition Addition H. LOTTERMAN NAME NAME STREET ADDRESS STREET ADDRESS 2555 PONCE DE LEON BLUD CITY-ST-ZIP CITY-ST-7IP GABLES TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 enhowered 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

CITY-ST-ZIP

SIGNATURE:

FILED