2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Jan 28, 2004 8:00 am Secretary of State DOCUMENT # P95000091631 01-28-2004 90004 036 ***150.00 **BUTTONWOOD APARTMENT CORPORATION** Principal Place of Business Mailing Address 951 NE 167TH STREET STE 204 NO. MIAMI BEACH FL 33162 951 NE 167TH STREET STE 204 NO. MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0631031 Not Applicable 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 Isaac Name BEN-EZRA, ISAA PRES PRES 951 NE 167TH STREET STE 204 Street Address (P.O. Box Number is Not Acceptable) NO. MIAMI BEACH FL 33162 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 Signature, typed or printed name of registered agent and little 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change ☐ Addition TITLE ☐ Delete TITLE BEN-EZRA, ISAAC NAME NAME 951 NE 167TH STREET 204 STREET ADDRESS STREET ADDRESS NO. MIAMI BEACH FL 33162 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME BEN-EZRA, MARC 951 NE 167TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NO. MIAMI BEACH FL 33162 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

CER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED