2004 FOR PROFIT CORPORATION

Mar 29, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P96000041759 03-29-2004 90044 037 ***150.00 DOUGLASPARKINVESTMENTS, INC. Principal Place of Business Mailing Address 44021864 1925 BRICKELL AVE., SUITE D-206 1925 BRICKELL AVE., SUITE D-206 SUITE D-206 SUITE D-206 MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business 3 Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 Chg-P CR2E034(10/03) City & State City & State 4. FEI Number Applied For 65-0783241 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HIAMI CORBRATE BESU, ROGER 1925BRICKELLAVE., SUITED-206 Street Address (P.O. Box Number is Not Acceptable) MIAMI.FL33129 1925 Brilkoss 200 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 2 (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. П 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition BESU, ROGER NAME STREET ADDRESS 1925BRICKELLAVE.,#D206 STREET ADDRESS CITY-ST-ZIP MIAMI.FL33129 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY+ST-7IP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

23/0U

301-874363

☐ Change

☐ Change

☐ Addition

Addition

FILED