2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 08:00 AM DOGUMENT # P97000002835 **Secretary of State** 1. Entity Name MUTUAL INVESTMENT TRUST REALTY, INC. Principal Place of Business Mailing Address 1108 -96 STREET SUITE #301 BAY HARBOUR ISLAND FL 33154 US PO BOX 402803 MIAMI BCH FL 33140 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 65-0929092 Not Applicable Ζip 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 MORALES, HUGO G Street Address (P.O. Box Number is Not Acceptable) 1108-96TH STREET SUITE #301 BAY HARBOUR FL 33154 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 little if applicable. (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition ☐ Delete NAME MORALES, HUGO G MAME U00000033559 STREET ADDRESS PO BOX 402803 STREET ADDRESS 02/05/04-80048-011 158.75. CITY-ST-ZIP MIAMI BEACH FL 33140 CITY - ST - ZIP TITE F ☐ Delete THE ☐ Change Addition DEMORALES, LISA DULBERG NAME NAME STREET ADDRESS PO BOX 402803 STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DULBERG, ROSE B NAME STREET ADDRESS STREET ADDRESS 3610 YATCH CLUB DR UNIT TS4 CITY-ST-ZIP CiTY-ST-ZIP AVENTURA FL 33180 TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete TITLE 1171.1-Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- 7IP CITY-ST-ZIP

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12. Thereby 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.

SIGNATURE:

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