2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P97000034035 MIRAMAR APARTMENTS, INC. Principal Place of Business Mailing Address ONE BAYFRONT PLAZA SUITE 1100 ONE BAYFRONT PLAZA SUITE 1100 100 S BISCAYNE BLVD 100 S BISCAYNE BLVD MIAMI, FL 33131 MIAMI, FL 33131 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0744575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLO, TIBOR DO NOT WRITE ONE BAYFRONT PLAZA SUITE 1100 100 S BISCAYNE BLVD IN THIS SPACE MIAMI, FL 33131 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 000000344840 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/30/05-80012-005 150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HOLLO, TIBOR 100 S BISCAYNE BLVD STE 1100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME HOLLO, JEROME STREET ADDRESS 100 S BISCAYNE BLVD STE 1100 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME HOLLO, WAYNE 100 S. BISCAYNE BLVD., #1100 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 affectment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

Date

FILED