2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Jan 20, 2004 8:00 am **DOCUMENT # P97000049331** Secretary of State 1. Entity Name 01-20-2004 90078 020 ***150.00 QUAIL ROOST TRADE CENTER, INC. Mailing Address Principal Place of Business 1320 S. DIXIE HWY., STE, 781 1320 S. DIXIE HWY., STE. 781 1400'26'51 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) City & State Applied For 4. FEI Number City & State 65-0774243 Not Applicable Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROWN, GARY L Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD #265-S HOLLYWOOD, FL 33021 City Zip Code 6. 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) 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. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE TITLE ☐ Delete ☐ Addition NAME GREENWALD, ALLEN R NAME STREET ADDRESS 1320 S. DIXIE HWY., STE. 781 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HECHTMAN, BARRY F NAME NAME 8100 SW 81 DRIVE #210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331436603 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ππε TITLE Change Manager Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 exprovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #