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

Feb 20, 2004 08:00 AM DOCUMENT # P97000071870 **Secretary of State** SUN REAL ESTATE OF MIAMI, INC. Principal Place of Business Mailing Address 2601 NW LEJEUNE ROAD 2601 NW LEJEUNE ROAD MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0798267 Not Applicable Zip Country Zip 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 FORTES, PEDRO A Street Address (P.O. Box Number is Not Acceptable) 2601 NW LEJEUNE ROAD **MIAMI FL 33142** Zip Code FI nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named end the obligations of regis SIGNATURE e of registered agent and title 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP Delete TITLE Change ☐ Addition NAME ORMENO, MALONE C MAME U00000059103 STREET ADDRESS 320 ATLANTIC ROAD STREET ADDRESS 02/20/04-80067-021 158.75 KEY BISCAYNE FL 33149 CITY - ST - ZIP CITY - ST- 719 DVP Change Addition TITLE ☐ Delete TITLE ORMENO MALONE, LUIS J NAME MARKE STREET ADDRESS 320 ATLANTIC ROAD STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-21P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ORMENO MALONE JULIO C STREET ADDRESS 320 ATLANTIC ROAD STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL 33149 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME ORMENO, CABRERA J MARKE 320 ATLANTIC ROAD STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE ORMENO MALONE MERCEDES I NAME NAME 320 ATLANTIC ROAD STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE ORMENO MALONE MARIA D MAME NAME 320 ATLANTIC ROAD STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 331 CITY-ST-ZIP CITY-ST-ZIP is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information free and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. 12. I hereby certify that the information

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indicated on this report or supply mental (e) of the corporation or the receiver or trustee changed, or on an attachment into an additional months of the corporation FORGET-EVA SIGNATURE: