2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 08:00 AM DOCUMENT # P97000087765 **Secretary of State** 1. Entity Name JAG INVESTORS, INC. Principal Place of Business Mailing Address 3225 AVIATION AVE 3225 AVIATION AVENUE SUITE 700 SUITE 700 **COCONUT GROVE FL 33133 COCONUT GROVE FL 33133** 2. Principal Place of Business 3. Mailmo Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0811310 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUBIN, CHARLES Street Address (P.O. Box Number is Not Acceptable) TESCHER CHAVES RUBIN & FOLMAN, PA 2101 CORPORATE BLVD, STE 107 **BOCA RATON FL 33431** 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. DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Change DPT TITLE ☐ Delete TITLE NAME MARCUS, STEWART I NAME 100000052295 STREET ADDRESS 3225 AVIATION AVE, SUITE 700 STREET ADDRESS U2/16/04-80084-825 158.75 CITY - ST - ZIP COCONUT GROVE FL 33133 CITY-ST-ZIP ☐ Addition Change THE DS ☐ Delete TITLE NAME NAME MARCUS, JANE S STREET ADDRESS 3225 AVIATION AVE, SUITE 700 STREET ADDRESS COCONUT GROVE FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST- ZIP CITY+ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

| SIGNATURE and Types On PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Dat

12. Thereby certify that the information supplied with this filling 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