2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 06, 2004 08:00 AM DOCUMENT # P97000091781 Secretary of State CORAL WAY ASSOCIATES, INC. Principal Place of Business Mailing Address 1394 CORAL WAY 1385 CORAL WAY 3FL MIAMI FL 33145 MIAMI FL 33145 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0789987 Not Applicable Zip Country 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 HERNANDEZ, RAFAEL M 1385 CORAL WAY 3FL Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33145 City Zio 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 Signature, types or printed name of registered agent and title # applicable (NOTE Registered Apent 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TETLE ☐ Change ☐ Delete TIBE Addition HERNANDEZ, RAFAEL M NAME NASAE U00000039207 STREET ADDRESS 1385 CORAL WAY 3FL STREET ADDRESS 02/06/04-80169-005 150.00 CITY - ST- ZIP MIAMI FL 33145 CffY-SI-Z%P ☐ Change TITLE ☐ Delete FITEF ☐ Addition PEREZ, JORGE L NAME MAME STREET ADDRESS 1385 CORAL WAY 3FL STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CRTY - ST - Z3P TITLE TIT! E ☐ Delete ☐ Change Addition NAME HERNANDEZ, RAFAEL NAME STREET ADDRESS 1385 CORAL WAY 3FL STREET ADDRESS CITY - ST - ZIP CSTY-ST-782 MIAMI FL 33145 TITLE ☐ Delete TITLE Change Addition SABATES, MARIO NAME NAME STREET ADDRESS 1385 CORAL WAY 3FL STREET ADDRESS MIAMI FL 33145 CRTY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete SITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 0877-57-789 CHTY-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 reporties 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 fustee 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.

FILED

2/4/4 305854-330