2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P97000096370 1. Entity Name SEBASTIAN PROPERTY INVESTMENTS, INC. Principal Place of Business ... Mailing Address 330 S.W. 27 AVENUE 330 S.W. 27 AVENUE SUITE 604 SUITE 604 MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0792950 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FERRADAS, FIDEL R Street Address (P.O. Box Number is Not Acceptable) 330 S.W. 27 AVENUE SUITE 604 MIAMI FL 33135 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. SIGNATURE (NOTE Registered Agent signature (equired when reinstating) Signature, typed or printed name of registered agent and title if epiticable FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE Change ☐ Addition ☐ Delete 31113 //0000306638 //4/15/05-80023-011 150.00 NAME FERRADAS, FIDEL R NAME STREET ADDRESS 330 S.W. 27 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33135 CHY-ST-ZIP ☐ Change ☐ Addition ☐ Delete MLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change ☐ Addition Defete TITLE MAR NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Change ☐ Addition Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIE □ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7iP 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 the 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