2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM D@CUMENT # P97000103803 **Secretary of State** 1. Entity Name GEM REALTY OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1470 N.W. 107TH AVENUE, SUITE P 1470 N.W. 107TH AVENUE, SUITE P MIAMI FL 33172 MIAMI FL 33172 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 65-0801022 Not Applicable Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ESPINOSA, JOSE R JR 1470 N.W. 107TH AVENUE, SUITE P Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33172** Zio Code City 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 typed or printed name of registered agent and title if applicable (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 10. Addition Delete TETLE TITLE ESPINOSA, JOSE R ESQ. MAME U00000025685 MARKE STREET ADDRESS 1470 N.W. 107TH AVENUE, SUITE P STREET ADDRESS 02/02/04-80116-014 150.00 CITY-ST-ZIP CITY ST-ZIP MIAMI FL 33172 Addition Delete TITLE Chance TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIE CITY-ST-ZIP ☐ Delete HTLE Change Addition TITS F MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TEELE TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change Addition TITLE TEFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Addition Delete Change TITLE TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality 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 changed, or on an attachment with appendicest, with all other like grapowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

01-29-04 305-599-0003 Davie Dayane Phone *