2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an

SIGNATURE:

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # P97000109205 1. Entity Name 04-13-2004 90038 026 ***150 00 SUSAN GALE, P.A. Principal Place of Business Mailing Address 201 S BISCAYNE BLVD. 201 S BISCAYNE BLVD. 24040725 SUITE 850 SUITE 850 **MIAMI FL 33131** MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0801761 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSSZ FIÚ CORPORATION Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BLVD. SUITE 850 **MIAMI FL 33131** 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 Fiorida. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change ☐ Addition THE TITLE GALE, SUSAN NAME NAME 201 S BISCAYNE BLVD., SUITE 850 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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 sport as required by Chapter 607. Florida Statutes; and that my name appears iry Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this sport as required by Chapter 607. Florida Statutes; and that my name appears iry Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this sport as required by Chapter 607. Florida Statutes; and that my name appears iry Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this sport as required by Chapter 607. Florida Statutes; and that my name appears iry Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this sport as required by Chapter 607. Florida Statutes; and that my name appears iry Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this sport as required by Chapter 607. Statutes; and that my name appears in Block 10 or Block 11 if

NG OFFICER OR DIRECTOR

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