## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 26, 2004 8:00 am Secretary of State

| 1. Entity Name  | MENT # P98000060<br>MBRA CORP.  | 972   | ·•         |  |   | 04-26-200                                | 4 90539 0                       | 36 ***15                 | 50.00                     |
|---|---|---|------------|--|---|--|---------------------------------|--------------------------|---------------------------|
| Principal Place of Business<br>355 ALHAMBRA CIRCLE, SUITE 900<br>CORAL GABLES, FL 33134   |   | Mailing Address 355 ALHAMBRA CIRCLE, SUITE 900 CORAL GABLES, FL 33134 |            |  |   |  |                                 |                          |                           |
| 2. Principal Place of Business  |   | 3. Mailing Address  |            |  |   |  |                                 |                          |                           |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.   |            |  | 02172004                                    | Chg-P                                    | CR2E034                         | <b>1</b> (10/03)         |                           |
| City & State  |   | City & State  |            |  | 4. FEI Number<br>65-0865                    | 575                                      |                                 | <b>++</b>                | olied For<br>Applicable   |
| Zip   | Country Zip Cou   |   | Coun       | try  |   | f Status Desired                         | LJ È                            | 8.75 Addi<br>ee Required |                           |
| 6. Name and Address of Current Registered Agent  Name   |   |   |            |  | 7. Name and Address of New Registered Agent |  |                                 |                          |                           |
| BEFELER, HENRY<br>355 ALHAMBRA CIRCLE, SUITE 900<br>CORAL GABLES, FL 33134  |   |   |            | Street Address (P.O. Box Number is Not Acceptable) |   |  |                                 |                          |                           |
|   |   |   |            | City   |   |  | FL                              | 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   |   |   |            |  |   |  |                                 |                          |                           |
| FILI<br>After Ma  | E NOW!!! FEE IS \$150.00<br>ay 1, 2004 Fee will be \$550.                               | 9. Election Campa<br>00 Trust Fund Con                                | -          |  | 00 May Be<br>ed to Fees                     |  |                                 |                          |                           |
| 10.   | OFFICERS AND  | DIRECTORS   | 11.        |  | ADDITIONS/C                                 | HANGES TO OFF                            | ICERS AND I                     | DIRECTORS                | S IN 11                   |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP   | DP<br>CODINA, ARMANDO<br>355 ALHAMBRA CIRCLE, SUITI<br>CORAL GABLES, FL 33134           | □ Delete  | - 6        | 1  |   |  |                                 | ☐ Change                 | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | VST<br>BEFELER, HENRY<br>355 ALHAMBRA CIRCLE, SUIT<br>CORAL GABLES, FL 33134            | □ Delete<br>E 900   |            |  |   |  | İ                               | ☐ Change                 | Addition                  |
| NAME STREET ADDRESS CITY-ST-ZIP   | VAS<br>COBB, KOLLEEN<br>355 ALHAMBRA CIRCLE, SUIT<br>CORAL GABLES, FL 33134             | □ Delete<br>E 900   |            |  |   |  |                                 | ☐ Change                 | ☐ Addition                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | V<br>FORD, GIBSON O<br>355 ALHAMBRA CIRCLE, SUIT<br>CORAL GABLES, FL 33134              | Delete  |            |  |   |  |                                 | ☐ Change                 | ☐ Addition                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | □ Delete  |            |  |   |  |                                 | ☐ Change                 | Addition                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | ☐ Delete  |            |  |   |  |                                 | ☐ Change                 | Addition                  |
| 12. I hereby of   | certify that the information supplied will<br>be not be reported by supplemental report | h this filing does not qualify for                                    | or the exe | emption stated in Se<br>sture shall have the       | ection 119.07(3)(i)<br>same legal effect    | ), Florida Statutes.<br>as if made under | I further certifoath: that I ar | y that the in            | nformation<br>or director |

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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date