2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2004 08:00 AM DOCUMENT # P98000065176 **Secretary of State** SYDEL SINGER FAMILY CORPORATION Principal Place of Business Mailing Address 9911 WEST BROADVIEW DRIVE POST OFFICE BOX 54-6530 BAY HARBOR ISLANDS, FL 33154 SURFSIDE, FL 33154 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-6854483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 (NOTC Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000089687 Trust Fund Contribution. Added to Fees 03/15/04-80103-001 150.00 OFFICERS AND DIRECTORS 10. HILE WALKER, KENNETH NAME STREET ADDRESS 440 EAST 56TH STREET NEW YORK, NY 10022 CUY-ST-ZIP TITLE NELSON, THEODORE R ESQ. NAME 9911 WEST BROADVIEW DRIVE STREET ADDRESS BAY HARBOR ISLANDS, FL 33154 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information each 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 be empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplementally of the corporation or the

NAME STREET ADDRESS CITY-ST-ZIP