2004 FOR PROFIT CORPORATION

ANNUAL REPORT 04-28-2004 90179 037 ***150 00 DOCUMENT # P98000072472 CASABLANCA REAL ESTATE BROKERS, INC. 94069462 Principal Place of Business Mailing Address 104 CRANDON BOULEVARD 104 CRANDON BOULEVARD #323 #323 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business 104 CRANDON BLVD CRANDON BLVD 04152004 Chq-P CR2E034 (10/03) 417 4. FEI Number Applied For 65-0867479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAKS, KEITH W Street Address (P.O. Box Number is Not Acceptable) 1450 MADRUGA AVE., #305 CORAL GABLES, FL 33146 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ECHEVERRIA, 60STAVO Change ☐ Addition **D**elete TITI F TITLE ECHERGNA, GUSTARO E NAME STREET ADDRESS STREET ADDRESS 104 CRANDON BOULEVARD #323 KEY BISCAYNE, FL 33149 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE DD F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 3 Detete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE

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 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.

TITLE

STREET ADDRESS. CITY - ST - 71P

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Oelete

☐ Change

■ Addition

FILED Apr 28, 2004 8:00 am Secretary of State