2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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FILED Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P98000074456** 1. Entity Name JACK'S SHOPPING CENTER & PLAZA LINDA! CORPORATION Måiling Address Principal Place of Business 5446 N. BAY RD. MIAMI BCH FL 33140 PO BOX 402097 MIAMI BEACH FL 33140-2097 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0859754 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLOTTMANN, SAUL Street Address (P.O. Box Number is Not Acceptable) 5446 N. BAY RD. MIAMI BCH FL 33140 Zin 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. ☐ Change Addition ☐ Delete TITLE TITLE GLOTTMAN, SAUL NAME MAME STREET ADDRESS STREET ADDRESS 5446 N. BAY RD CITY-ST-ZIP MIAMI BCH FL 33140 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME GLOTTMAN, DALIA STREET ADDRESS 5446 N. BAY RD STREET ADDRESS CITY - 51 - 71P MIAMI BCH FL 33140 CITY-ST-ZIP VΡ Delete TITLE ☐ Change Addition TITLE U00000336314 04/27/05-80141-021 75.00 NAME GLOTTMAN, JACK STREET ADORESS STREET ADDRESS 5446 N. BAY RD City-Si-7P CITY-ST-ZIP MIAMI BCH FL 33140 T Change ☐ Addition Delete TODE MILE NAME NAME U00000336914 STREET ADDRESS SUBFET ADDRESS 04/27/05-80141-022 75.00 CITY-ST-ZIP CITY - ST - ZIP ☐ Change Delete TITLE Addition HH NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-20P CLIY - ST - ZIP Change Addilio. nice Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CULY-5I-7IF CITY ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). 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 is changed, or on an attachment with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #