

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086789

Entity Name: 200 SOUTHEAST FIRST STREET, INC.

FILED  
Feb 23, 2004  
Secretary of State

## Current Principal Place of Business:

1111 LINCOLN ROAD STE. 800  
SUITE 400  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1111 LINCOLN ROAD STE. 800  
SUITE 400  
MIAMI BEACH, FL 33139

## New Mailing Address:

1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139

FEI Number: 65-0868574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WERNER, MICHAEL B  
1111 LINCOLN ROAD STE. 800  
MIAMI BEACH, FL 33139

## Name and Address of New Registered Agent:

WERNER, MICHAEL B  
1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139

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.

SIGNATURE: \_\_\_\_\_

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WERNER, MICHAEL B  
Address: 1111 LINCOLN RD STE 800  
City-St-Zip: MIAMI BCH, FL 33139

Title: VP ( ) Delete  
Name: GARFINKLE, BENJAMIN  
Address: 1111 LINCOLN RD STE 800  
City-St-Zip: MIAMI BCH, FL 33139

Title: T ( ) Delete  
Name: GARFINKLE, DAVID  
Address: 1111 LINCOLN RD STE 800  
City-St-Zip: MIAMI BCH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WERNER, MICHAEL B  
Address: 1111 LINCOLN RD STE 400  
City-St-Zip: MIAMI BCH, FL 33139

Title: VP (X) Change ( ) Addition  
Name: GARFINKLE, BENJAMIN  
Address: 1111 LINCOLN RD STE 400  
City-St-Zip: MIAMI BCH, FL 33139

Title: T (X) Change ( ) Addition  
Name: GARFINKLE, DAVID  
Address: 1111 LINCOLN RD STE 400  
City-St-Zip: MIAMI BCH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL B. WERNER

P

02/23/2004

Electronic Signature of Signing Officer or Director

Date