2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2005 08:00 AM DOCUMENT # P98000095578 **Secretary of State** 1. Entity Name FLORIDA INVESTORS CORPORATION Principal Place of Business Mailing Address 20281 EAST COUNTRY CLUB DRIVE #902 AVENTURA FL 33180 20281 EAST COUNTRY CLUB DRIVE #902 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0878463 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, FRAGA P 2100 SALZEDO ST STE 300 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 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 DATE (NOTE: Registered Agent signature required when reinstaling) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Defete THE U00000276760 MESA, JULIAN D NAME NAME STREET ADDRESS 03/26/05-80002-006 150.00 STREET ADDRESS 20281 E COUNTRY CLUB DR. #902 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 VP ☐ Delete ☐ Addition TITLE DILLE Change MESA, MARIA E NAME MARKE STREET ADDRESS 20281 E. COUNTRY CLUB DR. #902 STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete HILE ☐ Change Addition MESA, JULIANA M NAME STREET ADDRESS STREET ADDRESS 20281 E. COUNTRY CLUB DR.#902 CITY-ST-7IP CITY-ST-ZIP AVENTURA FL 33180 ☐ Addition TITLE TITLE ☐ Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: x

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