## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 15, 2004 8:00 am Secretary of State **DOCUMENT # P99000006539** 04-15-2004 90018 002 \*\*\*150.00 1. Entity Name SIGI FLOR INC. Principal Place of Business Mailing Address 94051999 520 BRICKELL KEY DRIVE, SUITE 0-305 520 BRICKELL KEY DRIVE, SUITE 0-305 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 65-0908210 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STANHAM, NICHOLAS Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DRIVE, SUITE 0-305 MIAMI, FL 33131 City 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 registe (NOTE: Registered Agent signature required when reinstating) il applic 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TYTLE TITLE Change Addition MEIZLER, TONY MAZAL NAME NAME STREET ADDRESS 520 BRICKELL KEY DRIVE, SUITE 0-305 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 DV ☐ Delete ☐ Change TITLE TITLE Addition MEIZLER, ABRAHAM NAME NAME STREET ADDRESS 520 BRICKELL KEY DRIVE, SUITE 0-305 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE AS ☐ Delete ☐ Change ☐ Addition STANHAM, NICHOLAS NAME NAME 520 BRICKELL KEY DR STE 0-305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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12. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE: 01	-22-04	305 3743800
SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #