2004 FOR PROFIT CORPORATION

ANNUAL REPORT

Mar 11, 2004 8:00 am Secretary of State 03-11-2004 90013 018 ***150.00 DOCUMENT # P99000034654 MANAGEMENT BROTHERS, INC. Principal Place of Business Mailing Address 258 N.W. 1ST AVE. P.O. BOX 900460 FLORIDA CITY, FL 33034 HOMESTEAD, FL 33090-0460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0928418 Not Applicable Zip Country 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 SACHER, CHARLES P Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE RD. STE. 1101 MIAMI, FL Zip Code FL 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, 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CFO TITLE ☐ Delete TITLE Change XX Addition Ronald Folwell DIMARE, ANTHONY J NAME NAME STREET ADDRESS 258 N.W. 1ST AVE. 258 NW 1st. Ave. STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 CITY-ST-ZIP Florida City, Fl. 33034 TITLE ☐ Delete TITLE ☐ Change Addition DIMARE, PAUL J JR. NAME NAME 258 N.W. 1ST AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DIMARE, SCOTT M NAME NAME STREET ADDRESS 258 N.W. 1ST AVE. STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 CITY-ST-7IP ☐ Delete TITLE THE Change Addition NAME DIMARE, GINO M STREET ADDRESS 258 N.W. 1ST AVE. STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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)(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 attachmen

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

☐ Change

Addition

FILED

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