

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Jul 19, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000040325	
1. Entity Name 5200 BUILDING, INC.	

Principal Place of Business
**5200 S.W. 8TH STREET
CORAL GABLES, FL 33143 US**Mailing Address
**9155 S. DADELAND BLVD
STE 1012
MIAMI, FL 33156****DO NOT WRITE IN THIS SPACE**

07142004 No Chg-P CR2E034 (10/03)

4. FEIN Number
65-1917732Applied For
Not Applicable5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

3. Name and Address of Current Registered Agent

**FRIEND, RICHARD A ESQ
9155 S. DADELAND BLVD
STE 1012
MIAMI, FL 33156****DO NOT WRITE
IN THIS SPACE**

6. 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

(NOTE: Registered Agent signature required when changing)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**7. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00 May Be
Added to Fee:**In accordance with s. 807.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	FRIEND, RICHARD A
STREET ADDRESS	5975 SUNSET DRIVE, SUITE 802
CITY - ST - ZIP	SOUTH MIAMI, FL 33143

TITLE	D
NAME	FRIEND, MICHAEL R
STREET ADDRESS	2100 PONCE DE LEON BLVD, SUITE 1170
CITY - ST - ZIP	CORAL GABLES, FL 33134

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	
NAME	
STREET ADDRESS	
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TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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07/19/04-80008-019 150.00**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.01(3)(3), 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.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

7-16-04 3056675777