2004 FOR PROFIT CORPORATION: --

04-29-2004 90280 010 ***158.75 DOCUMENT # P99000076982 1. Entity Name SOUTHTRUST REALTY INVESTMENTS CORP. Principal Place of Business Mailing Address PO BOX 402283 PO BOX 402283 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State City & State 65-0994077 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 EXPOSITO, SIGMUND Street Address (P.O. Box Number is Not Acceptable) 5500 COLLINS AVE. #1401 MIAMI BEACH, FL 33140 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 (NOTE: Registered Agent signature required when reinstating) ring of receivered accent and title if applicable FILE MOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change Addition TITLE EXPOSITO, ANA J NAME MAKE STREET ADDRESS PO BOX 402283 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP Addition TITLE TITLE ☐ Change ☐ Delete **EXPOSITO, SIGMUND** NAME STREET ADDRESS STREET ADDRESS PO BOX 402283 CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CTTY-ST-ZIP CITY : ST : ZIP. TITLE TI7LE ☐ Change ☐ Addition ☐ Delete NAME MALE STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7P TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. SIGNATURE: WATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 21, 2004 8:00 am Secretary of State