2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 15, 2004 8:00 am Secretary of State **DOCUMENT # P99000089783** 1. Entity Name 03-15-2004 90070 017 ***150 00 HIALEAH TOWER, INC. Principal Place of Business Mailing Address 8510 N.W. 56TH STREET 8510 N.W. 56TH STREET 24021934 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0969574 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 FERDIE. AINSLEE Street Address (P.O. Box Number is Not Acceptable) 717 PONCE DE LEON BLVD. **STE 215 CORAL GABLES FL 33134** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. Delete Change Addition TITLE TITLE STEWART, JACK H NAME NAME 8510 N.W. 56TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** City-St-ZiP Delete TITLE ☐ Change Addition ASKOWITZ, GERALD NAME NAME 8510 N.W. 56TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33166 CITY-ST-ZIP TITLE Addition TITLE ☐ Delete ☐ Change NAME NAME STEWART, DONNA J STREET ADDRESS 8510 N.W. 56TH STREET STREET ADDRESS CJTY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP Delete TITLE Change Addition ASKOWITZ, BONNIE NAME 8510 N.W. 56TH STREET STREET ADDRESS STREET ADDRESS **MIAMLEL 33166** CITY-ST-7IP CITY-ST-7/P Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-7IP 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 attachment with an address, with all other like empowered.

FILED

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