2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Mar 29, 2004 8:00 am DOCUMENT # P99000098116 **Secretary of State** 1. Entity Name 03-29-2004 90049 043 ***150.00 WESTREICH CORPORATION Mailing Address Principal Place of Business 9999 COLLINS AVENUE 17K BAL HARBOUR FL 33154 9999 COLLINS AVENUE 17K BAL HARBOUR FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0960879 Not Applicable Zip Country Zip 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 Paul M. Cummings BARASH & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 1140 KANE CONCOURSE **FOURTH FLOOR BAY HARBOR ISLANDS FL 33154** 1428 Brickell Avenue, 4th Floor City Miami 33131 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 regist ered agent 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. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition WESTREICH, HELENE NAME NAME 9999 COLLINS AVE #17K STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BAL HARBOUR FL 33154** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE WHITE, GAIL M NAME NAME 716 CALUSA TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRANKLIN LAKES NJ 07417 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME HARRIS, DIANE L STREET ADDRESS 176 E. 77TH STREET #16J STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10021 CITY-ST-ZIP Addition ☐ Delete COHEN, WILLIAM F NAMÉ 1010 FIFTH AVE STREET ADDRESS STREET ADDRESS NEW YORK NY 10028 CITY-ST-7/P CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change MANAG NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete

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.

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #