2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # S29140 1. Entity Name 04-25-2005 90265 022 ***150.00 FEMAR INVESTMENTS, INC. Principal Place of Business Mailing Address 200 S BISCAYNE BLVD SUITE 4950 200 S BISCAYNE BLVD SUITE 4950 20046079 SOUTHEAST FINANCIAL CENTER SOUTHEAST FINANCIAL CENTER MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business Mailing Address 10 David Lichter & Assoc c/o David Lichter& Assoc. 04132005 Chg-P CR2E034 (10/03) <u> 2999</u> City & State City & State 4 FELNumber Applied For Aventuca 65-0255207 Not Applicable Zio Country \$8.75 Additional Zip 5. Certificate of Status Desired 33180-3111 33180-31 U SA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Lichter CHOPP, HAROLD Address (P.O. Box Number is Not Acceptable) 200 S BISCAYNE BLVD SUITE 4950 N.E. 191 St. SOUTHEAST FINANCIAL CENTER MIAMI, FL 33131 ventura 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. DAUM LICHTER 4-20 SIGNATURE. nd title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete PD TITLE NAME REYLER, DORA D NAME Kerbel, Marcos A. 11607 N. Bayshere Or. STREET ADDRESS #4950, 200 S BISCAYNE BL STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP N. Miami VD TITLE Delete ΠΠF Reyler Dora D. 10000 W. Bay Harbor Dr. # 301 ☐ Addition KERBEL, FANNY A NAME NAME #4950, 200 S BISCAYNE BL STREET ADORESS STREET ADDRESS CITY-ST-7/P MIAMI, FL CITY-SI-ZIP TITLE SD Lichter, Mayra R. 1932 N.E. 119 Rd. ☐ Delete TITLE ☐ Addition REYLER, DORA D NAME NAME #4950, 200 S BISCAYNE BL STREET ADDRESS STREET ADDRESS Miani, FL 33181 CITY-ST-ZIP MIAMI, FL CITY-ST-7IP TITLE ☐ Delete TITLE Addition KERBEL, MARCOS A NAME NAME Kerbel, Fanni 11607 N. Bays) STREET ADDRESS #4950, 200 S BISCAYNE BL STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-78 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS 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 altrachment with an address, with all other like empowered. SIGNATURE:

FILED