2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 8:00 am Secretary of State 04-23-2004 90235 039 ***150.00 DOCUMENT # S41802 1. Entity Name KOLOR PROPERTIES, INC. 94061262 Principal Place of Business Mailing Address 3310 VIRGINIA ST 3310 VIRGINIA ST COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0259034 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 SHEAR, KENNETH W. Street Address (P.O. Box Number is Not Acceptable) 9660 W. BAY HARBOR DR. MIAMI BEACH, FL 33154 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 9.> Election Campaign Financing \$5:00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PSD** ☐ Change Addition Delete TITLE SHEAR, KENNETH W. NAME NAME STREET ADDRESS 9660 W. BAY HARBOR DR. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33154 CITY-ST-ZIP [] Change Addition TITLE ☐ Delete TITLE SHEAR, KENNETH W. NAME, 9660 W. BAY HARBOR DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33154 CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

FILED