2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SKNATURE AND TYPED OF PRINTED RAME OF SIGNING OFFICER OR DIRECTOR THOMAS BARTELMO, PRESIDENT

SIGNATURE:

Feb 20, 2004 8:00 am Secretary of State DOCUMENT # S68568 02-20-2004 90019 027 ***150.00 KISLAK LIMITED INVESTMENTS, INC. Principal Place of Business Mailing Address Adatoiis 7900 MIAMI ŁAKES DRIVE WEST 7900 MIAMI LAKES DRIVE WEST HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 65-0276947 Not Applicable 7in 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 -RODRIGUEZ, CHRISTY Street Address (P.O. Box Number is Not Acceptable) 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL City Zip Code FL 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **CPD** CD TITLE ☐ Delete TITLE NAME KISLAK, JAY I NAME KISLAK, JAY I. STREET ADDRESS 7900 MIAMI LAKES DR W STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE XX hange ☐ Addition TITLE Delete BARTELMO, THOMAS NAME NAME BARTELMOZITHOMAS ORIVE WEST STREET ADDRESS 7900 MIAMI LAKES DR WEST STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI LAKES, FL ☐ Delete XX hange ☐ Addition TITLE TITLE LUBOW, CHERYL LUBOW, CHERYL NAME NAME 7900 MIAMI LAKES DRIVE WEST 7900 MIAMI LAKES DRIVE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKE S, FL 33016 CITY-ST-7IP MIAMI LAKES, FL 33016 **VPS** XX Change ☐ Delete ☐ Addition TITLE TITLE RODRIGUEZ, CHRISTY NAME RODRIGUEZ, CHRISTY NAME 7900 MIAMI LAKES DRIVE WEST STREET ADDRESS STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-7IP MIAMI LAKES, FL 33016 XX Addition TITLE ☐ Delete TITLE ☐ Change NAME BRAUN, STEPHEN NAME STREET ADDRESS STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST CITY-ST-7IP CITY-ST-7IP -MIAMI LAKES, FL 33016 - TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED

305-364-4106

Daytime Phone #