~2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # \$80330 1. Entity Name 04-21-2004 90046 025 ***150.00 BLOOM, GETTIS, HABIB, SILVER & TERRONE, P.A. Principal Place of Business Mailing Address 2601 S. BAYSHORE DRIVE SUITE 1450 2601 S. BAYSHORE DRIVE **SUITE 1450 MIAMI FL 33133 MIAMI FL 33133** 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 65-0286987 Not Applicable 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 BLOOM, BURT Street Address (P.O. Box Number is Not Acceptable) 2601 S. BAYSHORE DRIVE **SUITE 1450 MIAMI FL 33133** 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 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) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change Addition BLOOM, BURT NAME NAME STREET ADDRESS 2601 S. BAYSHORE DR., #1450 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GETTIS, LAWRENCE NAME NAME STREET ADDRESS 2601 S. BAYSHORE DR., #1450 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP TITLE TD Change Delete TITLE ☐ Addition NAME HABIB, STEVEN NAME STREET ADDRESS 2601 S. BAYSHORE DR., #1450 STREET ADDRESS MIAMI FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change Addition TERRONE, ROGER NAME NAME STREET ADDRESS 2601 S. BAYSHORE DR., #1450 STREET ADDRESS MIAMI FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition ROSNER, CURT A NAME 2601 S. BAYSHORE DRIVE, 1450 STREET ADDRESS STREET ADDRESS MIAMI FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition SILVER, MICHAEL A. NAME NAME 2601 S. BAYSHORE DRIVE, 1450 STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** 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

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE:

FILED