2004 FOR PROFIT CORPORATION

Mar 16, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # V44774** 03-16-2004 90017 043 ***150.00 SUCHMAN REAL ESTATE CO. Principal Place of Business Mailing Address 1550 MADRUGA AVE. 1550 MADRUGA AVE. STE. #230 STE. #230 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0337174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUCHMAN, LAWRENCE E. DO NOT WRITE 1550 MADRUGA AVE CORAL GABLES, FL 33146 IN THIS SPACE 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ' NAME SUCHMAN, LAWRENCE E. 1550 MADRUGA AVE. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 40 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <

CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR LAWRENCE E. SUCHMAN

FILED