2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # V64903** 04-26-2004 90477 017 ***158.75 MARICOPA INTERNATIONAL INVESTMENT CORPORATION Principal Place of Business Mailing Address 701 BRICKELL AVE STE 2100 701 BRICKELL AVE STE 2100 **3400303**6 MIAMI, FL 33131 US MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Cha-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-0357343 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEIL, GOTSHAL & MANGES, LLP Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE, STE 2100 MIAMI, FL 33131 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO Delete Change ☐ Addition TITLE TITLE MOBLEY, DAVID NAME NAME 701 Brickell Ave., Ste. 2100 STREET ADDRESS STREET ADDRESS 5150 NORTH TAMIAMI TR., #700 33131 CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP Miami, FL ST ☐ Delete Change ☐ Addition TITLE TITLE MOBLEY, GWENDOLYN NAME 701 Brickell Ave., Ste. 2100 5150 N. TAMIAMI TR., #700 STREET ADDRESS STREET ADDRESS Miami, FL 33131 US CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP ☐ Delete TITLE TITLE X Change Addition MOBLEY, WILLIAM E NAME NAME 701 Brickell Ave., Ste. 2100 5150 NORTH TAMIAMI TRAL #700 STREET ADDRESS STREET ADDRESS Miami, FL 33131 US CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE VΡ ☐ Delete Change ■ Addition MOBLEY, DAVID JR NAME 701 Brickell Ave., Ste. 2100 STREET ADDRESS STREET ADDRESS 5150 NORTH TAMIAMI TRAL #700 Miami, FL 33131 US NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE

12. I hereby certify that the information supplied with his 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 reports 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 of district supplemental reports as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-ZIP

Otto G. Obermaier, Receiver (see Attachment) 212-310-8000
NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dale

Dal

FILED

Attachment - V64903 to Florida 2004 For Profit Corporation Annual Report for Maricopa International Investment Corporation

On February 23, 2000, Otto G. Obermaier (the "Receiver") was appointed receiver for this entity in two separate, but essentially identical, actions commenced by the Securities and Exchange Commission and the Commodity Futures Trading Commission before the United States District Court for the Southern District of New York and pending as Case Nos. 00 Civ. 1316 (RCC) and 00 Civ. 1317 (RCC). The Receiver, in his capacity as such, has executed this Uniform Business Report in respect of this entity.

The Receiver's contact information is as follows:

Otto G. Obermaier, Esq. c/o Weil Gotshal & Manges LLP 767 Fifth Avenue, Room 3459 New York, N.Y. 10153

telephone

(212) 310-8000

telecopy/fax

(212) 310-8007

email

Otto.Obermaier@weil.com