2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # V64903 04-26-2005 90157 036 ***158.75 1. Entity Name MARICOPA INTERNATIONAL INVESTMENT CORPORATION Mailing Address Principal Place of Business 701 BRICKELL AVE STE 2100 701 BRICKELL AVE STE 2100 MIAMI, FL 33131 US MIAMI, FL 33131 US 2. Principal Place of Business 3. Mailing Address 1395 Brickell Avenue 1395 Brickell Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) Suite 1200 Suite 1200 City & State City & State 4. FEI Number Applied For Miami, FL Miami, FL 65-0357343 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33131 33131 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Weil. Gotshal & Manges LLP WEIL, GOTSHAL & MANGES, LLP Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE, STE 2100 MIAMI, FL 33131 1395 Brickell Avenue, Suite 1200 ^{Cit}Miami Zip Gode 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, round or printed pathe of registered agent and little it explicable (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, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO TITLE (A) Change ☐ Addition TITLE ☐ Delete MOBLEY, DAVID NAME NAME 1395 Brickell Avenue, Suite 1200 STREET ADORESS 701 BRICKELL AVE., SUITE 2100 STREET ADDRESS Miami, FL 33131 MIAMI, FL 33131 CITY-ST-ZIP CITY-SY-7IP A Change TITLE ☐ Defete TITLE Addition MOBLEY, GWENDOLYN NAME NAME 1395 Brickell Avenue, Suite 1200 STREET ADORESS 701 BRICKELL AVE., SUITE 2100 STREET ADDRESS C1TY-ST-ZIP MIAMI, FL 33131 CITY-ST-21P Miami, FL 33131 X Change T931 F ☐ Delete TITLE ■ Addition MOBLEY, WILLIAM E NAME NAME 701 BRICKELL AVENUE, SUITE 2100 1395 Brickell Avenue, Suite-1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Miami, FL 33131 Change TULE VΡ ☐ Delete TITLE ■ Addition MOBLEY, DAVID JR NAME NAME 701 BRICKELL AVENUE, SUITE 2100 1395 Brickell Avenue. STREET ADDRESS STREET ADDRESS Suite 1200 Miami, FL 33131 CITY-ST-ZIF MIAMI, FL 33131 CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-78 CITY-ST-7IP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-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 upport 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 true de empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Otto G. Obermaier,

vith all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED



40067369

Attachment

to Florida 2005 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

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