2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P01000015429 04-19-2004 90729 037 ***150.00 BEMA-ACRI PROPERTIES CORP. Principal Place of Business Mailing Address 94057414 2300 NW 94 AVE 2300 NW 94 AVE MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1091193 Not Applicable 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 ASENCIO, JORGE L Street Address (P.O. Box Number is Not Acceptable) 2300 NW 94 AVE MIAMI, FL 33172 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD Delete TITLE ☐ Change ☐ Addition TITLE ASENCIO, JORGE L NAME NAME 2300 NW 94 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP SD ☐ Addition TITLE ☐ Delete ☐ Change TITLE ASENCIO, MARIA D NAME STREET ADDRESS STREET ADDRESS 2300 N.W 94 AVE CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ASENCIO, MARIA D NAME NAME STREET ADDRESS 2300 N.W 94 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition ASENSIO-HEYNA, MARIA D' NAME NAME. ASENCIO-HEYNA, MARIA D STREET ADDRESS 2300 NW 94 AVE STREET ADDRESS 2300 NW 94 AVE MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 ☐ Delete TITLE ☐ Change ☐ Addition TITLE RIVERO, CRISTINA M NAME STREET ADDRESS 2300 NW 94 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 of 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 changed, or on an attachment with any address, with all other like empowered.

FILED

305-591-<u>967</u>5