2004 FOR PROFIT CORPORATION

Mar 11, 2004 8:00 am Secretary of State ANNUAL REPORT 03-11-2004 90013 019 ***150 00 **DOCUMENT # 194287** 1. Entity Name DIMARE JOHNS ISLAND, INC. 94027832 Principal Place of Business Mailing Address 258 N.W. FIRST AVENUE P.O. BOX 9000460 US HOMESTEAD, FL 33090-0460 US FLORIDA CITY, FL 33034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-0779833 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SACHER, CHARLES P Street Address (P.O. Box Number is Not Acceptable) 2655 LEJUNE RD, STE 1101 CORAL ABLES, FL 33134 Zip Code FΙ 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change XIXI Addition TITLE TITLE Delete DiMare, Scott M. NAME DIMARE, PAUL J. NAME 258 NW 1st. Ave. STREET ADDRESS 258 N.W. 1ST AVE. STREET ADDRESS HOMESTEAD, FL 33034 CITY-ST-ZIP CITY-ST-ZIP Florida City, Fl. 33034 Addition ☐ Delete TITLE XX Change TITLE PST DiMare, Paul J. DIMARE, PAUL J. NAME 258 NW 1st. Ave Florida City, F1. 33034 STREET ADDRESS 258 N.W. 1ST AVE STREET ADDRESS HOMESTEAD, FL 33034 CITY-ST-ZIP CITY-ST-ZIP XX Change ☐ Delete TITLE Addition TITLE DiMare, Paul J. DIMARE, ANTHONY J NAME NAME 258 NW 1st. Ave. 258 N W 1ST AVENUE STREET ADDRESS STREET ADDRESS Florida City, Fl. 33034 CITY-ST-ZIP CITY-ST-ZIP FLORIDA CITY, FL 33034 ☐ Delete ☐ Change XX Addition TITLE CFO THILE Ronald Folwelle. 258 NW 1st. Ave. NAME NAME STREET ADDRESS STREET ADDRESS Florida City, Fl. 33034 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all ther like empowered.

STREET ADDRESS CITY-ST-ZIP

TIME NAME

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR

Delete

Change

Addition

FILED