2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State 04-26-2004 90499 037 ***150.00 **DOCUMENT # 286140** BELLE GLADE INC 54039864 Principal Place of Business Mailing Address ONE NORTH CLEMATIS ST ONE NORTH CLEMATIS ST **STE 200 STE 200** WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 59-1111656 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TABERNILLA, ARMANDO A Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS ST **STE 200** WEST PALM BEACH, FL 33401 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 DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DVS ☐ Change ☐ Addition ☐ Delete TITLE TITLE TABERNILLA, ARMANDO A NAME NAME STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP ☐ Addition VT ☐ Delete TITLE ☐ Change TITLE BLOMQVIST, ERIK J NAME NAME STREET ADDRESS STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP DΡ ☐ Change Addition TITLE Delete RECIO, ALBERTO NAME STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE FERNANDEZ, LUIS J NAME NAME STREET ADDRESS ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH, FL 33401 DEV TITLE [X] Change ☐ Addition DEVA Delete TITLE CARSON, DONALD W NAME Carson, Donald W. NAME ONE NORTH CLEMATIS ST STE 200 STREET ADDRESS STREET ADDRESS One North Clematis St., Ste 200 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 West Palm Beach, FL 33401 ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME RYAN, ALLAN IV NAME STREET ADDRESS STREET ADDRESS ONE NORTH CLEMATIS ST STE 200

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 other like empowered.

CITY-ST-ZIP

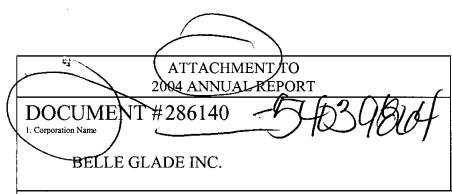
CITY-ST-ZIP

WEST PALM BEACH, FL 33401

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Armando A. Tabernilla, Vice President 3/10/04 561-655-6303

FILED



| CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | | |
|---|-----------------------------------|---------------------------|
| TITLE | V | [] Change [X] Addition |
| NAME | Hernández, Oscar R. | () comige (co) cosmon |
| STREET ADDRESS | One North Clematis St., Suite 200 | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | |
| TITLE | V/AS | [] Change [X] Addition |
| NAME | Ross, Daniel D., Esq. | () Change [M] Hamon |
| STREET ADDRESS | One North Clematis St., Suite 200 | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | |
| TITLE | V/AS | [] Change [X] Addition |
| NAME | Tarr, William F. | () Samurige (cs) constant |
| STREET ADDRESS | One North Clematis St., Suite 200 | |
| CITY-ST-ZIP | West Palm Beach, FL 33401 | ļ |