2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 8:00 am **Secretary of State DOCUMENT # 367193** 1. Entity Name 02-28-2005 90218 009 ***150.00 OLD BRIDGE PARK CORPORATION Principal Place of Business Mailing Address 6605 SW 109TH STREET P.O. BOX 2547 FT MYERS FL 33902 OOTTIVO **MIAMI FL 33156** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1353499 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUNSTROM, WILLIAM 2548 BLAIRSTONE PINES DR. Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32303 City 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 Fiorida. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change Addition Chairman Emeritus SCHENKMAN, JACK NAME NAME STREET ADDRESS 6605 SW 109 ST. STREET ADDRESS CITY ST ZIP MIAMI FL CITY-ST-ZIP ☐ Delete Change TITLE TITLE SCHENKMAN, MIRIAM NAME NAME STREET ADDRESS 6605 SW 109TH STREET STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Executive Vice President NAME SCHENKMAN, MICHAEL MAME STREET ADDRESS STREET ADDRESS 6605 SW 109TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 Delete TITLE ☐ Addition TITLE President & Chief Executive SCHENKMAN, JOEL NAME Officer STREET ADDRESS 6605 SW 109 ST STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-7IP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TETLE ☐ Change ☐ Addition Π₽ F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

<u> 2/17/05</u>

239-543-1005

Daytrne Phone #

FILED