2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 604246 01-26-2004 90003 043 ***150.00 GUNSTER, YOAKLEY & STEWART, P.A. Principal Place of Business Mailing Address 54000458 777 S. FLAGLER DRIVE #500 777 S. FLAGLER DRIVE #500 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1450702 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired - - -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRIPPEN, LEWIS F. Street Address (P.O. Box Number is Not Acceptable) 777 S. FLAGLER DRIVE #500 WEST PALM BEACH, FL 33401 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete ٧ ✓ Change ☐ Addition TITLE NAME BEALL, KENNETH S J NAME STREET ADDRESS 777 S FLAGLER DR #500 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME MITRIONE, MICHAEL V NAME STREET ADDRESS 777 S. FLAGLER DR #500 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP TITLE ☑ Delete TITLE ☐ Change Addition COURTNELL, PAUL W JR NAME NAME Donald J. Beuttenmuller, Jr STREET ADDRESS 777 S. FLAGLER DR #500 STREET ADDRESS 777 S. Flagler Dr. #500, West Palm Beach, FL 33401 CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP ✓ Change TITLE ☐ Delete ☐ Addition TITLE CRIPPEN, LEWIS F. NAME NAME STREET ADDRESS 777 S. FLAGLER DR #500 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HOLT, RICHARD D NAME MARKE STREET ADDRESS 777 S. FLAGLER DR #500 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition DV PERRY, HUGH W NAME NAME STREET ADDRESS 777 S. FLAGLER DR #500 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP

FILED Jan 26, 2004 8:00 am

Donald J. Beuttenmuller, Jr., President 1/ /2004 561-655-1980

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 cath; 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.

SIGNATURE:

Attachment DR.# 604246

54000458

GUNSTER, YOAKLEY & STEWART, P.A. 2004 ANNUAL REPORT OFFICERS AND DIRECTORS – ADDITIONS/CHANGES

<u>NAME</u>	TITLE
Robert S. Hackleman	DV
Donald R. Hall	DV
Kenneth S. Beall, Jr.	V
David R. Atkinson, Jr.	V
Daniel A. Hanley	V
Richard D. Holt	V
Andrew S. Robins	V
Mark J. Scheer	V
Daniel M. Mackler	V
John T. Carmody, Jr.	V
Stephen McDermott	T

ADDRESS FOR ALL ADDITIONS/CHANGES

777 S. Flagler Dr. #500 West Palm Beach, FL 33401