2005 NOT-FOR-PROFIT CORPORATION

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

May 03, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #742380** 05-03-2005 90104 013 ****61.25 CAPŘI J ASSOCIATION, INC. Principal Place of Business Mailing Address PRIME MANAGEMENT GROUP, INC. PRIME MANAGEMENT GROUP, INC. 6300 PARK OF COMMERCE BLVD 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-1858770 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ASSOCIATION, INC SWATT, MYRON 6300 PARK OF COMMERCE BLVD Street Address (f BOCA RATON, FL 33487 6300 PARK OF COMMERCE BoulevARd BOCA RATON 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. DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE ☐ Addition TITLE ☐ Change NAME HOFFMAN, MEYER NAME STREET ADDRESS STREET ADDRESS 447 CAPRI J CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition SOLOMAN, MARTIN NAME STREET ADDRESS 472 CAPRI J STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NELDNER, FRED NAME NAME 478 CAPRUJ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE ☐ Delete TITLE **Change** ☐ Addition TAUBMAN, ONA TAUBMAN, OMA HAME NAME 454 CAPRI J STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete ELLISON, PHILIP NAME NAME 479 CAPRI J STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE LECCESE, PAT HAME NAME TAUBMAN, ONA STREET ADDRESS 456 CAPRI J STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 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 roceiver or trustee empowered to execute this report as required by Chapter 617, 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.

FILED

Daytime Phone #