2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

vent with arryaddress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE!

Feb 11, 2004 8:00 am Secretary of State DOCUMENT # N01171 02-11-2004 90019 042 ****61.25 CITY PARK PLACE, INC. Principal Place of Business Mailing Address 418 NE 5TH ST P.O. BOX 030399 FT. LAUDERDALE FL 33303 410 NE STHOT P.O. BOX 030399 FT. LAUDERDALE FL 33303 2. Principal Place of Business 3. Mailing Address 1330 S. E. 4th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2368068 Fort Lauderdale, Florida Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33316 Broward Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOCKTON, RANDALLIK DR Street Address (P.O. Box Number is Not Acceptable) 1330 SE 4TH AVE., SUITE L FT. LAUDERDALE FL 33316 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to \Box Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Change ☐ Addition ☐ Delete TITLE STOCKTON, DR. RANDÁLL NAME NAME 1330 SE 4TH AVENUE, SUITE L STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change noitibhA 🔲 DOVE, DR. DENNIS NAME 1330 SE 4TH AVENUE, SUITE H STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition BODENHAMER, WILLIAM NAME NAME: 1330 SE 4TH AVENUE, SUITE D STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-7IE CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILF ☐ Delete TIDE [7] Change Addition 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Randall K. Stockton, President

2/5/2004

FILED