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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: (and) (moley M. Carel Lindsey estimated name of signing officer or director

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # N14868 1. Entity Name 04-26-2004 90991 004 ****61.25 MARLIN INDUSTRIAL PARK OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2501 FLORAL RD C/O CAROL LINDSEY 2501 FLORAL RD. LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2713700 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDSEY, M CAROL Street Address (P.O. Box Number is Not Acceptable) 2501 FLORAL RD LANTANA FL 33462 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 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 Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PARTON, JOHN NAME NAME 3575 23RD AVE, SOUTH #107 STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LINDSEY, M C NAME NAME 2501 FLORAL RD STREET ADDRESS STREET ADDRESS LANTANA FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BACHMAN, JOHN --NAME NAME 3670 23RD AVE. S. STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE . ☐ Change Addition SMYTH, WILLIAM NAME NAME 3718 23RD AVE SO STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GARNEY, GEORGE NAME NAME 7643 NEMEC DRIVE S STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33406 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition BUCHANAN, GENE NAME NAME 3600 23RD AVE S STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33461 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

4-21-04

561-433-2100 Daytime Phone #

FILED