2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other

SIGNATURE

## Mar 11, 2004 08:00 AM Secretary of State DOCUMENT # P02000125730 1. Entity Name 1400 MANAGEMENT COMPANY Principal Place of Business Mailing Address 132 SANTA BARBARA WAY PALM BEACH GARDENS FL 33410 132 SANTA BARBARA WAY PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 16-1646233 Not Applicable Zio Country 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 PASCALE, DONALD J Street Address (P.O. Box Number is Not Acceptable) 132 SANTA BARBARA WAY PALM BEACH GARDENS FL 33410 City Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 Election Campaign Financing \$5.00 May Be After May 1, 2004 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. IIILE DPTS Delete TITLE Change ☐ Addition PASCALE, DONALD J NAME NAME STREET ADDRESS 132 SANTA BARBARA WAY STREET ADDRESS U00000084614 PALM BEACH GARDENS FL 33410 1/04-80014-004 150. CITY-ST-ZIP CITY-ST-ZIP TITEE ☐ Delete 1311 Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-23P Delete ☐ Change Addition TITLE BILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TULE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition HTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CGY+ST-739 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

Daytime Phone #