2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P06000072305 1. Entity Name BATON ROUGE LAND ACQUISITION II, INC. Principal Place of Business Mailing Address 999 YAMATO RD 999 YAMATO RD 3RD **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apr. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 26-0268948 Not Applicable Zip Country Ζ:p Country \$8.75 Additional Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo VAZQUEZ, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 999 YAMATO RD 3RD **BOCA RATON FL 33431** 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Sign stury, typod or preriod lianation and stered assert and title if applicable, (NOTE Registered Agent ainnoture required when reinstaurig) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITLE ☐ Change Addition NAME VAZQUEZ, WILLIAM M H00000822469 NAME STREET ADDRESS 999 YAMATO RD 3RD FL STREET ADDRESS 02/19/08-90ñ68-013 150.00 CITY-ST-ZIF BOCA RATON FL 33431 CITY-ST-ZiP TITLE Derete TITLE □ Change Addition NAME BARONOLF, PETER NAME STREET ADDRESS 999 YAMATO RD 3RD FL STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE PD Darete HILE ☐ Change Addition NAME KOSLOW, HOWARD NAME STREET ADDRESS STREET ADDRÉSS 999 YAMATO RD 3RD FL City-St-ZP BOCA RATON FL 33431 CITY-ST-ZIP nne ☐ Deiete THEF ☐ Change Addition LEDER, LAWRENCE NAME NAME STREET ADDRESS 999 YAMATO RD 3RD FL STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP MILE ☐ Deiele TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: William M. Varquez X May 1/31/08 561-869-3100 SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Data Dystop Project V

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