## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

## **Secretary of State** DOCUMENT # P96000049804 03-10-2005 90133 019 \*\*\*150.00 1. Entity Name SEMÍNOLE PROPERTIES II, INC. Mailing Address Principal Place of Business 6300 STIRLING ROAD 6300 STIRLING ROAD HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0683887 Not Applicable Zip Country Zip 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 DORSKY, ERIC ESQ. Street Address (P.O. Box Number is Not Acceptable) 7320 GRIFFIN ROAD, SUITE 220 **DAVIE, FL 33314** 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: (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. - \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing . Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 Р TITLE XIX Delete TITLE ☐ Change ☐ Addition SHORE, JIM NAME NAME STREET ADDRESS 6300 STIRLING ROAD STREET ADDRESS HOLLYWOOD, FL 33024 CITY-ST-7IP CLTY-ST-ZIP XX Delete TITLE ☐ Change ☐ Addition TITLE NAME CYPRESS, DAVID NAME STREET ADDRESS 6300 STIRLING ROAD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP ☐ Defete TITLE XX Change ☐ Addition TITLE PRESIDENT NAME CYPRESS, MITCHELL NAME CYPRESS, MITCHELL STREET ADDRESS STREET ADDRESS 6300 STIRLING ROAD CITY+ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP XX Change ☐ Delete TITLE ☐ Addition TITLE VICE-PRESIDENT OCEOLA, MOSES B NAME NAME MOSES B. OSCEOLA 6300 STIRLING ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITLE XX Change ☐ Addition SECRETARY-TREASURER NAME OSCEOLA, MAX B JR NAME OSCEOLA. MAX B JR STREET ADDRESS 6300 STIRLING ROAD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 ÇITY-ST-ZIP TITLE XXX Delete TITLE ☐ Change ☐ Addition MOTLOW, AGNES B NAME NAME STREET ADDRESS 6300 STIRLING ROAD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 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 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 incommendation.

FILED Mar 10, 2005 8:00 am