2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 8:00 am **Secretary of State** DOCUMENT # P96000049804 01-23-2006 90122 028 ***150.00 SEMINOLE PROPERTIES II, INC. 400000660 Principal Place of Business Mailing Address 6300 STIRLING ROAD 6300 STIRLING ROAD HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01112006 Chg-P Applied For City & State 4. FEI Number City & State 65-0683887 Not Applicable Zip 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 DORSKY, ERIC ESQ. Street Address (P.O. Box Number is Not Acceptable) 7320 GRIFFIN ROAD, SUITE 220 **DAVIE, FL 33314** 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition CYPRESS, MITCHELL NAME NAME STREET ADDRESS 6300 STIRLING ROAD STREET ADDRESS HOLLYWOOD, FL 33024 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition OCEOLA, MOSES B NAME NAME STREET ADDRESS 6300 STIRLING ROAD STREET ADDRESS HOLLYWOOD, FL 33024 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition OSCEOLA, MAX B JR NAME NAME 6300 STIRLING ROAD STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33024 CITY - ST-ZIP CITY-ST-ZIP Delete TITLE TITLE VS Change Addition MOTLOW, AGNES B NAME 6300 STIRLING ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP ☐ Delete THILE Change THILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

Delete

CITY-ST-ZIP TITLE

CITY-ST-ZIP

NAME STREET ADDRESS

Change

☐ Addition

FILED