2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE:

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P96000086994 04-23-2004 90219 034 ***150.00 THE SINGH COMPANY Principal Place of Business Mailing Address ZARTONFr 1010 KENNEDY DR 1010-KENNEDY DR. KEY WEST. FL 33040 KEY WEST: FL 33040 2. Principal Place of Business 3. Mailing Address P.O. Box 501267 6805 OVERSEAS 04072004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied.For MARATHON MARATHON 65-0725374 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33*05*0 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALLISON, JOHN R III Street Address (P.O. Box Number is Not Acceptable) 6803 OVERSEAS HIGHWAY 100 S.E. SECOND STREET SUITE 3350 MIAMI, Ft. 33131-2151 City MARA THON Zip Code 33050 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 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (SPELLING ONLY) PD TITLE ☐ Delete TITLE PD SINGLE, PINTAM 👼 SINGH, PRITAM NAME NAME 6805 OVERSEAS HIGHWAY 1010 KENNEDY DR. STREET ADDRESS STREET ADDRESS MARATHON : FL 33050 CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP VP Change ☐ Addition TITLE ☐ Delete TITLE HAGEL, NANCY NAME NAME 6805 OVERSEAS HIGHWAY STREET ADDRESS STREET ADDRESS 1010 KENNEDY DR. MARATHON , FL 33050 CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-7IP ST Change ☐ Addition TITLE ☐ Delete TITLE RAPHEL ROBERT D NAME NAME STREET ADDRESS 1010 KENNEDY DR. STREET ADDRESS 6805 OVERSEAS HIGHWAY CITY-ST-ZIP KEY WEST, FL-93040 CITY-ST-ZIP MARATHON, FL 33050 Change VΡ TITLE TITLE ☐ Delete ☐ Addition ALLISON, JOHN R III NAME NAME 6805 OVERSEAS HIGHWAY STREET ADDRESS 100 SE SECOND ST. STE 9950 STREET ADDRESS MARATHON FL 3 CITY-ST-ZIP MIAMI, FL 331312151 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE JENNIFER ROBERTS NAME NAME 6805 OVERSEAS HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

Koberts

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