2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # 308322** 1. Entity Name 04-13-2004 90015 004 ***150 00 DONALD W. MCINTOSH ASSOCIATES INC Principal Place of Business Mailing Address 2200 PARK AVE NORTH WINTER PARK FL 32789-2355 2200 PARK AVE NORTH WINTER PARK FL 32789-2355 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) · City & State 4, FEI Number City & State Applied For 59-1151358 Not Applicable Zip Country 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 was in the same MCINTOSH, DONALD W., JR. Street Address (P.O. Box Number is Not Acceptable) 2200 PARK AVENUE NORTH WINTER PARK FL 32789 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. 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 9. 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. TD TITLE ☐ Delete ☐ Change Addition TITLE NAME MCINTOSH, PATRICIA NAME STREET ADDRESS 9135B SW 20TH PL STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33324 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME MCINTOSH, DONALD W JR NAME 1350 VENETIAN WAY STREET ADDRESS STREET ADDRESS MAITLAND FL CITY-ST-ZIP CITY-ST-ZIP Change TITLE VD ☐ Delete TITI E Addition NAME-TRUE, CHARLES H. ~ --NAME STREET ADDRESS 613 RIDGEWOOD DR. STREET ADDRESS CITY-ST-7IP WINDERMERE FL CITY-ST-ZIP VΡ ☐ Delete TITLE TITLE ☐ Change ☐ Addition HATCH, JANET B NAME NAME 1578 PINEHURST DRIVE STREET ADDRESS STREET ADDRESS OVIEDO FL 32766 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

04-07-04

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FILED