2004 FOR PROFIT CORPORATION

Jan 29, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 143132** 1-29-2004 90045 001 ***450.00 AMERICAN DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 4000 OLD DIXIE HWY 4000 OLD DIXIE HWY 66400416 ORMOND BCH, FL 32174 ORMOND BCH, FL 32174 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 22-1841061 Not Applicable 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 TUMBLESON, J. DOYLE Street Address (P.O. Box Number is Not Acceptable) 150 S.PALMETTO AVE. DAYTONA BEACH, FL. 32014 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD THLE ☐ Delete Change Addition-TITLE NAME UANINO, ANTHONY NAME 3400 HALIFAX CLUB HOUSE DRIVE STREET ADDRESS STREET ADDRESS ORMOND BEACH, FL 32179 CITY-ST-ZIP CITY-ST-ZIP V/D/AS TITLE VD ☐ Delete TITLE K1 Change Addition RODGERS, ANN NAME NAME 4000 OLD DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BCH, FL 32174 ☐ Change **K** Delete TITLE ☐ Addition TITLE COLLINS, JOHN NAME NAME 4000 OLD DIXIE HIGHWAY STREET ADDRESS SUBJECT ADDRESS CITY-ST-ZIP CHY-ST-ZIP ORMOND BEACH, FL 32179 ☐ Change ☐ Addition TITLE ☐ Delete TITLE JAROSIK, THOMAS NAME NAME STREET ADDRESSOD NO. 4000 OLD DIXIE HWY STREET ADDRESS Amt Pd ORMOND BEACH, FL 32174 CITY-ST-70 CHY-ST-7P Log Date ☐ Addition ☐ Delete TITLE TITLE SLOOTMAKER, ADRIAN P NAME NAME

12. I hereby certify that the infermation 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 regerver 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 attachatent with an address. With all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADI

CITY-ST-

TITLE

NAME

☐ Delete

280 CORP CTR, 7 BECKER FARM RD

ROSELAND, NJ 07068

200 CAMPUS DRIVE STE 200

FLORHAM PARK, NJ 07932

VPF

BILL, MINK

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNING OFFICER OR DIRECTOR

un .22.2004

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