2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 🗻

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2004 8:00 am DOCUMENT # 196877 ~ Secretary of State 1. Entity Name 02-09-2004 90063 001 ***150.00 THRIFT PLAN CORPORATION Principal Place of Business Mailing Address 3510 ALHAMBRA CT CORAL GABLES FL 33134 3510 ALHAMBRA CT CORAL GABLES FL 33134 US 24008900 3. Mailing Address 8301 Sandpoint Blod. 2. Principal Place of Business 8301 Sandpoint Blod. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State Oslando Applied For City & State 59-1116121 Not Applicable \$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 MCDONALD, FRANCES E. Street Address (P.O. Box Number is Not Acceptable) 3510 ALHAMBRA CT CORAL GABLES FL 33134 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 Frances E. Mc Donald (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change • Addition PTD ☐ Delete TITLE TITLE NAME MCDONALD, FRANCES E. NAME 3510 ALHAMBRA CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Change Addition VS ☐ Delete TITLE TITLE HENDRICKS, ROBERT A. NAME 2600 S DOUGLAS RD SUITE 607 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CÓRAL GABLES FL 33134 Changé ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED