2005 FOR PROFIT CORPORATION

May 11, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 232670** 05-11-2005 90130 035 ***150.00 1. Entity Name FLORIDA LEVEL & TRANSIT CO., INC. Principal Place of Business Mailing Address 50051804 809 PROGRESSO DR. 809 PROGRESSO DR. FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 05092005 CR2E034 (10/03) City & State City & State Applied For 4 FEI Number 59-0905860 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 MACDONALD, RICHÁRD J. Street Address (P.O. Box Number is Not Acceptable) **3020 N.E. 41ST STREET** FORT LAUDERDALE, FL 33308 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition MACDONALD, J RICHARD NAME NAME 3020 NE 41 STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TEL E ☐ Change Addition FEARON, GREGORY NAME NAME STREET ADDRESS 12943 HYLAND CIRCLE STREET ADDRESS BOCA RATON, FL CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change **P**Addition M= Kay, John 20810 Soneto Dr. BURK, CLARA E NAME NAME STREET ADDRESS 5550 SW 39TH STREET 20810 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP Boca Raton FL TITLE Delete TITLE ☐ Change Addition FINTAK, ROBERT A. NAME NAME 2108 N.E. 17 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33305 CITY-\$1-ZIP TITLE ☐ Delete TITEF ☐ Change Addition NAME NETTLES, ROBERT L. NAME STREET ADDRESS 1801 NW 40 STREET STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCKAY, TERRY S NAME NAME STREET ADDRESS 20810 SONETO DR STREET ADDRESS

12. I hereby certify that the information supplied with this tiling 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:

CITY-SI-ZIP

BOCA RATON, FL 33433

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

FILED

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