2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 16, 2004 08:00 AM DOCUMENT # 396820 1. Entity Name Secretary of State SUMMIT REALTY AND DEVELOPMENT CORP. Principal Place of Business Mailing Address 6700 N.W. BROKEN SOUND PARKWAY 6700 N.W. BROKEN SOUND PARKWAY SUITE 201 BOCA RATON FL 33487 **BOCA RATON FL 33487** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-1381305 Not Applicable Zip Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FAUST, MARC L Street Address (P.O. Box Number is Not Acceptable) 2699 S BAYSHORE DRIVE SUITE 700A **MIAMI FL 33133** Zip Code City 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 agont and title if applicable. (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 11. 10. ☐ Change Addition ☐ Delete TITLE TITLE GULISANO, FRANK J. NAME NAME STREET ADDRESS STREET ADDRESS 2914 BANYAN BLVD CIR NW U00000054690 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** 02/17/04-80006-024 clay ☐ Delete TITLE TITLE GULISANO, CAROLE NAME NAME 2914 BANYAN BLVD CIR NW STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME JACKSON, LISA C STREET ADDRESS STREET ADDRESS 275 MEGAN BETH ROAD CITY-ST-ZIP CITY - ST - ZIP APOPKA FL 32712 □ Delete TITLE Change Addition TITLE NAME 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 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7IP 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)(f), 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 drustee 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 addition, with all other like empowered.

ED TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANK GULISANOES 11 2004

FILED