

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 594999 1. Entity Name INTRASTATE REGISTERED AGENT CORPORATION						FILED 04 APR 26 PM 1:50 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 701 BRICKELL AVE. 28TH FLOOR MIAMI, FL 33131				Mailing Address 701 BRICKELL AVE. 28TH FLOOR MIAMI, FL 33131			
2. Principal Place of Business				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent HAGEN, STEVEN H 701 BRICKELL AVE. STE. 3000 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name GEORGE MENCIO, JR. Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE., #2800 City MIAMI FL Zip Code 33131			
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: <u><i>George Mencia</i></u> INTRASTATE REGISTERED AGENT CORPORATION 4/19/04 Signature typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)							
Amended AR is \$61.25				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JAMIESON, MICHAEL L 701 BRICKELL AVE., 28TH FLR. MIAMI, FL 33131 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED AMENDMENT TO THE OFFICER/DIRECTOR 2004 ADDENDUM ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MSDV HAGEN, STEVEN H 701 BRICKELL AVE., 28TH FLR. MIAMI, FL 33131 ☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	400035733634 05/07/04--01019--015 **\$61.25 ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERNANDEZ-TORANO, JORGE L 701 BRICKELL AVE., 28TH FLR. MIAMI, FL 33131 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WEINSTEIN, ANDREW H 701 BRICKELL AVE., 28TH FLR. MAIMI, FL 33131 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KOREN, EDWARD F 1919 HARDEN BLVD. LAKELAND, FL 338031829 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILLER, MORRIS H 315 CALHOUN ST., STE. 600 TALLAHASSEE, FL 32301 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
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: <u><i>George Mencia</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				4/19/04 Date			
Daytime Phone #							

AMENDMENT
TO
ADDENDUM TO FLORIDA 2004 ANNUAL REPORT FOR
INTRASTATE REGISTERED AGENT CORPORATION
DOCUMENT #594999

*All Signatories listed on the chart may sign as "Vice President" of Intrastate Registered Agent Corporation ("IRAC"). The following individuals have other offices besides (Vice President) as listed below:

Mike Jamieson (President and Director)
George Mencio, Jr. (Vice President, Director, Secretary and Treasurer)
William J. "Bill" Mutryn (Vice President and Secretary)
Richard Sills (Vice President and Secretary)

OFFICES

Atlanta, GA
1201 West Peachtree Street, N.E.
Suite 2000
Atlanta, Ga. 30309

Bethesda, MD 3 Bethesda Metro Center
Suite 800
Bethesda, MD. 20814

Boston, MA 10 St. James Ave.
Boston, MA. 02116

Bradenton, FL
1401 Manatee Ave. West suite 1200
Bradenton, FL 34205

Chicago, IL
131 South Dearborn Street, 30th floor
Chicago, IL. 60603

Ft. Lauderdale, FL
One East Broward Boulevard
Suite 1800
Ft. Lauderdale, FL 33301

Jacksonville, FL
50 North Laura Street
Suite 3900
Jacksonville, FL 32202

Lakeland, FL
P.O. Box 32092
Lakeland, FL. 38802

SIGNATORIES

VP / Preston C. Delashmit
VP / William H. "Bill" Venema
VP / Jeffrey Y. Lewis
VP / Scott Bonder
VP / R. Douglas Wright
VP / Kenneth Cutshaw

VP / Ralph T. Lepore

VP / Charles J. Pratt, Jr.

VP / Timothy C. "Tim" Leixner
VP / William B. "Bill" Sherman
VP / Steven Sonberg

VP / L. Kinder "Kin" Cannon, III
VP / James L. Main
VP / T. Malcolm Graham

VP / Edward F. Koren, Jr.
VP / Sandra G. "Sandy" Sheets

OFFICES

Lakeland Admin., FL
P.O. Box 32092
Lakeland, FL 33802

Miami, FL
701 Brickell Ave.
28th Floor
Miami, FL 33131

New York City, NY
195 Broadway
24th floor
New York, NY 10007

Northern Virginia
(Falls Church, VA) 1600 Tysons Blvd.
suite 700
McLean, Va. 22102

Orlando, FL
200 South Orange Avenue
suite 2600
Orlando, FL 32801

Portland, OR
111 S.W. Fifth Ave.
Portland, OR 97204

Providence, RI
One Financial Plaza
suite 1800
Providence, RI 02903

San Antonio, TX
112 East Pecan Street
suite 2700
San Antonio, TX 78205

San Francisco, CA
50 California Street
suite 2800
San Francisco, CA 94111

SIGNATORIES

VP/Herb Albritton
VP/Bobbie Pease

VP/Ronald Albert, Jr.
VP/Jorge L. Hernandez-Toraño
VP/Steven Sonberg
VP/Andrew H. "Andy" Weinstein
VP/George Mencia, Jr.
VP/Alcides I. Avila
VP/Michael A. Silva
VP/Jose E. Sirven

VP/Richard Crowley
VP/Oliver Edwards
VP/John F. Pritchard

VP/Matthew "Matt" Clary, III

VP/Glenn A. Adams
VP/Louis T.M. "Lou" Conti
VP/John R. Dierking
VP/William O.E. "Bill" Henry
VP/Leighton D. Yates, Jr.

VP/J. Alan Jensen
VP/Joel P. Leonard
VP/Louis A. Santiago

VP/Kristin A. DeKuiper
VP/Peter A. Frazier
VP/James E. "Ted" Long, Jr.
VP/Gary R. Pannone

VP/Lewis Sessions
VP/J. Alex Huddleston
VP/Thomas McRae
VP/Camille Stearns Miller

VP/William B. "Bill" Piels
VP/Thomas A. "Tom" Zimmer

OFFICES

Seattle, WA

520 Pike Street

2600 Pike Tower

Seattle, WA 98101

St. Petersburg, FL 200 Central Ave.

Suite 1600

St. Petersburg, FL 33701

Tallahassee, FL

315 S. Calhoun St.

Suite 600

Tallahassee, FL 32301

Tampa, FL

100 North Tampa St.

Suite 4100

Tampa, FL 33602

Washington, DC

2099 Pennsylvania Ave., N.W.

Suite 100

Washington, D.C. 20006

West Palm Beach, FL

222 Lakeview Ave.

Suite 1000

West Palm Beach, FL 33401

SIGNATORIES

VP/Stephen Ellis

VP/Joanie Y. Kim

VP/R. Donald "Don" Mastry

VP/Mark E. Holcomb

VP/Morris H. Miller

VP/Chester E. "Chet" Bacheller

VP/Robert J. "Bob" Grammig

VP/Michael L. "Mike" Jamieson

VP/William J. "Bill" Mutryn

VP/Richard P. Sills

VP/David L. Perry, Jr.