2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # 619890** 1. Entity Name DOCK CASE BROKERAGE CO., INC. Principal Place of Business Mailing Address 2964 PLANTATION ROAD 2964 PLANTATION RD WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-2148640 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASE, DOCK S Street Address (P.O. Box Number is Not Acceptable) 2964 PLANTATION ROAD WINTER HAVEN FL 33884 City Zip Code F١ 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete To FOE Change ☐ Addition NAME CASE, DOCK ___ NAME NU00000581310 STREET ADDRESS 2964 PLANTATION ROAD STREET ADDRESS 04/07/05-80026-007 150.00 WINTER HAVEN FL CITY-ST-ZIP (Jit-S1-7)P ST TITLE Delete THE ☐ Change Addition NAME CASE, MARY A. MAME STREET ADDRESS 2964 PLANTATION RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CHY-51-719 TITLE ☐ Delete THE Change ☐ Addition STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CUTY-ST- 3/P TITLE ☐ Delete Hite [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete EUDE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP HILE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP

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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:

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTEDWARE OF SIGNING OFFICER OR DIRECTOR.