2005 FOR PROFIT CORPORATION ANNUAL REPORT

address, with all of

PRINTED NAME OF SIG

nus

changed, or on an attachment

ar vertettet til av kalta tipa sillakkanin killiskan eriken si kalaria jamallunduk kaltara ett til ett ett sam

Secretary of State **DOCUMENT #651870** 03-25-2005 90042 042 ***150.00 1. Entity Name JACK THOMAS, INC. Principal Place of Business Mailing Address 50030809 25 SW 2 AVENUE 25 SW 2 AVENUE US US MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. 02162005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-1954912 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 $\tilde{\tau}\lambda$ THOMAS JACK K JR. 172 W FLAGLER ST Street Address (P.O. Box Number is Not Acceptable) SUITE 310 MIAMI FL. FL 33130 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS TITLE ☐ Delete TITLE THOMAS, JACK K JR NAME NAME STREET ADDRESS 172 W FLAGLER ST, SUITE 310 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BLOCK, HENRY R NAME NAME STREET ADDRESS 172 W FLAGLER ST, SUITE 310 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL ☐ Change ☐ Delete TITLE ☐ Addition TITLE BLOCK, M. CATHERINE T NAME 172 W FLAGLER ST, SUITE 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP → Change — Addition ☐ Detete TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 to take empowered to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OFFICER ON DIRECTOR

FILED Mar 25, 2005 8:00 am

3051358-5511