2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 19, 2004 08:00 AM DOCUMENT # 714975 Secretary of State 1. Entity Name PARK SOUTH SIX, INC., A CONDOMINIUM Principal Place of Business Mailing Address 1590 N.W. 43RD AVE. 1590 N.W. 43RD AVE. LAUDERHILL FL 33313 LAUDERHILL FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-1296233 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCLAUGHLIN, EDWARD J Street Address (P.O. Box Number is Not Acceptable) 1590 NW 43RD AVE 207 LAUDERHILL FL 33313 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 \$5.00 May Be FILE NOW: FEE IS \$61.25 Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GILMORE, LLOYD NAME NAME U00000058075 02/20/04-80014-021 61.25 1590 NW 43RD AVE STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33313 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition BOUBEAU, AGNES NAME NAME 1590 NW 43RD AVE, #204 STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33313 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITSE ☐ Addition SUMMER, CAROLYN B NAME NAME 1590 NW 43RD AVE, #210 STREET ADDRESS STREET ADORESS LAUDERHILL FL 33313 CITY-ST-ZIP CITY-ST-ZIP MIE ☐ Delete TITLE ☐ Change ☐ Addition MCLAUGHLIN, EDWARD J NAME NAME 1590 NW 43RD AVENUE, #207 STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33313 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition TITLE TITLE MARAJ, SUE NAME NAME 1590 NW 43RD AVENUE, #104 STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33313 CATY - ST-ZIP CITY-ST-ZIP TITLE Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 617, 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.

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CITY-ST-ZIP

2-6-64 954-484-9383
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