ANNUAL REPORT

Aug 23, 2004 8:00 am Secretary of State **DOCUMENT #716275** PARK SOUTH TEN, INC. A CONDOMINIUM 08-23-2004 90026 022 ****61.25 Principal Place of Business Mailing Address 1280 N. W. 43RD AVENUE 1280 N. W. 43RD AVENUE LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. 07052004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-1319750 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLOYD POE - JOHN J. CICCONE Tottn. J. CICCONE Street Address (P.O. Box Number is Not Acceptable) 1280 N.W. 43.4 Avenue #102 1280 NW 43RD AVE APT 203 - 202 LAUDERHILL, FL 33313 City Landerhell 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. august 20th - 2004 (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Due by September 8, 2004 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PRESIDENT PΩ TITLE ППЕ De lete JOHN J. CICCONE. FLOYD, POE NAME NAME 1280 N.W. 43rd Avene ApT 202 1280 NW 43RD AVE APT 203 - -STREET ADDRESS STREET ADDRESS LANDERHUL, FL 333/3 CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL, FL 33313 VICE- PRESIDENT Change Addition ΠΠE TITLE Delete GERARD SILVERA 1250 N.W. 43 d Avenue Apt 103 Laudenfell, PZ 33313 GRAY-LAREAU, MARIELLE NAME NAME STREET ADDRESS STREET ADDRESS 1280 NW 42ND AVE APT 207 CITY-ST-7IP FORT LAUDERDALE, FL 33313 CITY-ST-ZIP DIRECTOR M. M. DERMOTH 101 1250 N.W. 43 d Annue apt 101 Addition TITLE Delete SAUCIER, J.R. NAME STREET ADDRESS 1280 NW 43RD AVE #207 STREET ADDRESS banderhell, FL. 33313 CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL, FL 33313 DIRECTOR ☐ Change D TITLE Addition ПΠЕ Delete GARY GRAY 1809 GOLF CIRCLE DR #311 GANG, HENRY NAME NAME STREET ADDRESS STREET ADDRESS 1280 N.W. 43RD AVENUE, APT. 107 MARCATE, FL 33306 CITY-ST-ZIP LAUDERHILL, FL 33313 CITY-ST-ZIP Andre BISAILLON. Director 1250-N. W. 43-d Are # 104 LANDERNIL, FL 33313 ☐ Change noitibhA TITLE □ Delete CICCONE; JOHN NAME NAME 1280 NW 43RD AVE APT 202 STREET ADDRESS STREET ADDRESS CITY-ST-7IE LAUDERHILL, FL 33313 CITY-ST-7IP DIRECTOR TREASURE. ☐ Change Addition TITLE □ Ωelete TITLE DOROTHY H KENNEDY 1310 NW 4312 AM Hr09 SILVERA, GERALD NAME STREET ADDRESS 1280 NW 43RD AVE APT 103 Laudentiel, FL 33313. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33313 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.

FILED

18-20, 2004 Davima Ph