2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Jan 31, 2005 08:00 AM Secretary of State **DOCUMENT # 719881** 1. Entity Name SUNSHINE STATE INDUSTRIAL PARK ASSOCIATION, INC. Principal Place of Business Mailing Address 1300 N.W. 167TH STREET MIAMI FL 33169 1300 N.W. 167TH STREET MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-1684010 Not Applicable Zip 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 NAPOLITANO, ANGELO 1521 NW 165 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33169 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, typed or printed name of registered agent and title if applicable INCIE Registered Agent signature required when reinstating DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. THEE Delete THEF Change ☐ Addition NAPOLITANO, ANGELO NAME NAME 1521 NW 165 ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIE 000000207578 __change 02/01/05-80051-004 51.25 Addition THE TITLE ☐ Delete MAXEY, TOM MAME NAME 1300 N W 167 ST STREET AODRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-ZIP THLE □ Delete TITLE Change ☐ Addition WEBB, JOAN J NAME 1300 NW 167TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 33161 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TISTE ☐ Change Addition PERKINS, FREDERICK NAME NAME 16490 NW 13 AVE CIREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST 7IP Delete TOD F TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIF ☐ Change Addition ITILE Delete OTHE NAME STREET ADDRESS STREET ADDRESS City - ST - ZIP CHY-SI-ZIP 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 1 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 only like empowered.

FREDERICE M. PROKING