2005 NOT-FOR-PROFIT CORPORATION

Sep 09, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #768168** 09-09-2005 90029 045 ****61.25 333 MANAGEMENT CORPORATION Principal Place of Business Mailing Address 3999 N. DIXIE HWY. P.O. BOX 23266 50065906 OAKLAND PARK, FL 33324 OAKLAND PARK, FL 33307 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-2293701 City & State Applied For Not Applicable 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 GOCH M. DAVID TORRES, HENRY M SR 2001 NE 17 WAY Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE, FL 33305 NW 2108 3 22 Ave Zip Code WILTON MANORS 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. M. TORRES SR. RD 07/19/2005 HENRY SIGNATURÉ 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITS F Delete TITLE ☐ Addition DE LEON, MARCELINO TREASUR NAME NAME STREET ADDRESS 8401 MORNING STAR RD. STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition GOCH, M. DAVID NAME NAME STREET ADDRESS 2108 NW 3RD AVE STREET ADDRESS CITY-ST-70 WILTON MANORS, FL 33311 CITY-ST-7IP TITLE Delete TITLE Change ■ Addition WALKOWSKI, PAUL PRESIDE NAME STREET ADDRESS 3939 NW 19 AVE. STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33309 CITY-ST-ZIP TITLE TITI F ☐ Delete Change ☐ Addition NAME SCHOENHOFT, MICHAEL 770 NE 34 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33334 CITY-ST-71P TITLE RD Delete TITLE ☐ Change ☐ Addition NAME TORRES, HENRY M NAME STREET ADDRESS 2001 N.E. 17TH WAY STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33305 CITY-ST-77P mn e ☐ Delete ☐ Change ☐ Addition NAME SOUCHER, ALBERT NAME

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 turther 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

1801 NE 42 ST

FORT LAUDERDALE, FL 33308

FILED

954-565-5242