2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # 837934** SECRETARY OF STATE 1. Entity Name MIRION OF CORPORATIONS ALTMAN MANAGEMENT COMPANY OL MAR 23 PM 2: 35 Principal Place of Business -Mailing Address 2201 CORP BLVD NW 2201 CORP BLVD NW SUITE 200 BOCA RATON FL 33431-8543 SUITE 200 BOCA RATON FL 33431-8543 2. Principal Place of Business 3. Mailing Address 1515 S. FEDERAL 1515 S. FEREXAL HIGHWAY Highway Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Suite 300 Suire 300 Rity & State RATON City & State 4. FEI Number Applied For 38-1914253 DOCA. Not Applicable Zip 33 432 Country USA Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 33432 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEUTCH, JEFFREY A. Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES RD. SUITE 300 **BOCA RATON FL 33434** City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE Delete TITLE Change Addition ALTMAN, JOEL L NAME 000032222540 STREET ADDRESS 2201 CORPORATE BLVD. NW, SUITE 200 STREET ADDRESS 04/09/04--01001--003 **150.00 BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP Delete ٧S TITLE ☐ Change Addition NAME 🐣 FAGERLI, O.H. JR NAME 2201 CORPORATE BLVD. NW, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-Z **BOCA RATON FL 33431** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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. 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 fustee empowered to execute this report as required by Chapter 607, 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.

CHAIRMAN

Date

Daytime Phone #