2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2004 8:00 am **DOCUMENT # F01000003889 Secretary of State** 1. Entity Name 03-30-2004 90008 019 ***150.00 FAMILY MANAGEMENT CORPORATION Principal Place of Business Mailing Address 6295 GULF BLVD, UNIT 5 3420 SOUTH POST RD ST PETERSBURG BEACH FL 33706 INDIANAPOLIS IN 46239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 35-1993965 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 City Zip Code FL 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** ☐ Addition TITLE ☐ Delete TITLE Change HOCKETT, B. SCOTT NAME NAME 3420 S. POST RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN 46239 CITY-ST-ZIP SGC ☐ Delete TITLE Change Change ☐ Addition OVERRINF, JUDITH E NAME NAME JUDITH E. OVERTURE 3420 S POST RD STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46239 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition **TCFO** ☐ Delete TITLE NAME NAME PILLON, DOUGLAS E DOUGLAS E. PILLOW STREET ADDRESS 3420 S POST RD STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN 46239 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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 TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME

FILED

SIGNATURE: Quit E. Quitof SECRATARY & General 3-22-04 81+562-7606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR CONSEL Date DayLime Phone #

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 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP