## 2064 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT # F02000000351** 02-09-2004 90035 022 \*\*\*150.00 1. Entity Name AES CORAL, INC. Principal Place of Business Mailing Address 2 ALHAMBRA PLAZA 1001 NORTH 19TH STREET **SUITE 2000** STE 1104 CORAL GABLES, FL 33134 ARLINGTON, VA 22209 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 Chq-P CR2E034 (10/03) 4 FEI Number Applied For City & State City & State 52-2343307 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Addition TITLE C Delete TITLE ☐ Change HALL, EDWARD C III NAME NAME STREET ADDRESS STREET ADDRESS 1001 N 19TH ST SUITE 2000 CITY-ST-ZIP ARLINGTON, VA 22209 CITY-ST-7IP TITLE **⊠** Delete TITI F ☐ Change Addition SARAH A. SLUSSER SHARP, BARRY J NAME NAME 1001 NORTH 19TH STREET, SUITE 2000 STREET ADDRESS 1001 N 19TH ST SUITE 2000 STREET ADDRESS ARLINGTON, VA 22209 CiTY - ST - 7IP ARLINGTON, VA 22209 CITY-ST-ZIP Delete Addition TITLE TITLE DAVID FLORY NAME RUGGIRELLO, JOHN R NAME 1001 NORTH 19TH STREET, SUITE 2000 STREET ADDRESS STREET ADDRESS 1001 N 19TH ST SUITE 2000 CITY-ST-ZIP ARLINGTON, VA 22209 CITY-ST-ZIP ARLINGTON, VA 22209 Change ☐ Addition TITLE Delete TITLE BARTLETT, DONALD J NAME NAME STREET ADDRESS STREET ADDRESS 1001 N 19TH ST SUITE 2000 ARLINGTON, VA 22209 CITY-ST-ZIP CITY - ST - ZIP ☐ Change ■ Addition TITLE ☐ Delete HOAGLAND, WILLARD C III NAME NAME 1001 N 19TH ST SUITE 2000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARLINGTON, VA 22209 CITY - ST - ZIP TITLE ☐ Delete ☐ Change Addition NGUYEN, THAM NAME NAME STREET ADDRESS STREET ADDRESS 1001 N 19TH ST SUITE 2000 ARLINGTON, VA 22209 CITY-ST-ZIP CITY-ST-ZIP

FILED Feb 09, 2004 8:00 am

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.

SIGNATURE: SECRETARY 2/6/04 703 522 1315

DOCUMENT # F02000000351 (Continued)

11. ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11

	DDITIONS/CHANGES TO OFFICERS AND DIRECT	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Richard C. Plendl 1001 North 19 <sup>th</sup> Street, Suite 2000 Arglington, VA 22209	□ Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFO Michael Romaniw 1001 North 19 <sup>th</sup> Street, Suite 2000 Arglington, VA 22209	□ Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Edward Cahill 1001 North 19 <sup>th</sup> Street, Suite 2000 Arglington, VA 22209	□Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Aaron T. Samson 1001 North 19 <sup>th</sup> Street, Suite 2000 Arglington, VA 22209	□Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Donald J. Bartlett 1001 North 19 <sup>th</sup> Street, Suite 2000 Arglington, VA 22209	□ Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Brian Chatlosh 1001 North 19 <sup>th</sup> Street, Suite 2000 Arglington, VA 22209	□ Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Leith Mann 1001 North 19 <sup>th</sup> Street, Suite 2000 Arglington, VA 22209	□ Change □ Addition