May 04, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # F04000001460 05-04-2005 90180 003 ***158.75 1. Entity Name ODYSSEY DIVERSIFIED PROPERTIES, INC. Principal Place of Business Mailing Address 500 SOUTH FLORIDA AVENUE, SUITE 700 500 SOUTH FLORIDA AVENUE, SUITE 700 50048149 LAKELAND, FL 33801 LAKELAND, FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0890544 Not Applicable Zip Country Country Zip \$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 AIRTH, H. ADAM JR. Street Address (P.O. Box Number is Not Acceptable) 500 SOUTH FLORIDA AVENUE, SUITE 700 LAKELAND, FL 33801 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAXWELL, LAWRENCE W NAME NAME STREET ADDRESS 500 SOUTH FLORIDA AVENUE, SUITE 700 STREET ADDRESS LAKELAND, FL 33801 CATY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete ☐ Addition MAXWELL, LAWRENCE T NAME NAME STREET ADDRESS 500 SOUTH FLORIDA AVENUE, SUITE 700 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 CITY-ST-ZIP Oelete TITLE TITLE ☐ Change ☐ Addition CLARK, RONALD L NAME NAME STREET ADDRESS 500 SOUTH FLORIDA AVENUE, SUITE 700 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKELAND, FL 33801 TITLE Change ☐ Addition Delete TITLE NAME DROST, WILLIAM NAME 500 SOUTH FLORIDA AVENUE, SUITE 700 STREET ADDRESS STREET ADDRESS LAKELAND, FL 33801 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition AIRTH, H. ADAM JR. NAME NAME 500 SOUTH FLORIDA AVENUE, SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 732

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

like empowered.

FILED

William D Dros

changed, or on an attachment with an address

SIGNATURE: