2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 11, 2004 8:00 am Secretary of State DOCUMENT # F10786 02-11-2004 90012 021 ***150.00 JORIS INVESTMENT MANAGEMENT COMPANY Principal Place of Business Mailing Address 27 CARRIAGE CREEK WAY ORMOND BEACH FL 32174 27 CARRIAGE CREEK WAY ORMOND BEACH FL 32174 2. Principal Place of Business Mailing Address Suite, Apt. #, etc CR2E034 (11/03) City & Stat 4. FEI Number Applied For 59-2041815 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REILLY, WALTER A., JR. Street Address (P.O. Box Nur (Mar. Acceptable) 27 CARRIAGE CREEK WAY ORMOND BEACH FL 32174 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD TITLE ☐ Delete TITLE ☐ Change Addition REILLY, WALTER A., JR NAME NAME 27 CARRIAGE CREEK WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CHTY-ST-7IP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition REILLY, MAUREEN E. NAME NAME 27 CARRIAGE CREEK WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL. CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition 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. Thereby 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 my that my signature shall have the same legal effect as if made under oath; that I am an officer or director is report as required by chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee empowered to exe

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