## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

## May 01, 2006 8:00 am Secretary of State DOCUMENT #F58206 05-01-2006 90321 048 \*\*\*150.00 1. Entity Name FISCHER-GAETA-CROMWELL, INC. Principal Place of Business Mailing Address 3555 NORTHLAKE BLVD 3555 NORTHLAKE BLVD PALM BEACH GARDENS, FL 33403 PALM BEACH GARDENS, FL 33403 2. Principal Place of Business 3. Mailing Address 5220 Hood Road 5220 Hood Road Suite, Apt. #, etc. Suite 100 Suite, Apt. #, etc. Suite 100 04042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Palm Beach Gardens, FL Palm Beach Gardens, FL 59-2145193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 33418 33418 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Gaeta, Neil J. GAETA, NEIL J Street Address (P.O. Box Number is Not Acceptable) 5220 Hood Road, Suite 100 3555 NORTHLAKE BLVD PALM BEACH GARDENS, FL 33403 Palm Beach Gardens 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 President SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D۷ TITLE TITLE Delete Change ☐ Addition FISCHER, ROBERT F. NAME NAME STREET ADDRESS 65 VIA DEL CORSO STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33410 CITY-ST-ZIP TITLE XX Delete TITLE ☐ Change Addition GAETA, LOUIS A. JR. NAME NAME STREET ADDRESS 3555 NORTHLAKE BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33403 CITY-ST-ZIP TITLE XXX Delete TITLE Change ☐ Addition CROMWELL, HENRY F NAME NAME STREET ADDRESS 3555 NORTHLAKE BLVD STREET ADDRESS WEST PALM BEACH, FL 33403 CITY-ST-ZIP CITY-ST-ZIP PSTD XXX Change TITLE ☐ Delete TITLE ☐ Addition GAETA, NEIL J Gaeta, Neil J. NAME NAME 3555 NORTHLAKE BLVD STREET ADDRESS STREET ADDRESS 5220 Hood Road, Suite 100 CITY-ST-ZIP PALM BEACH GARDENS, FL 33403 CITY-ST-ZIP Palm Beach Gardens, FL 33418 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

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