2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90322 019 ***150.00 DOCUMENT # F58206 1. Entity Name FISCHER-GAETA-CROMWELL, INC. Principal Place of Business Mailing Address 5220 HOOD RD 5220 HOOD RD SUITE 100 SUITE 100 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282008 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-2145193 Not Applicable Zip Country Zip Country \$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 GAETA, NEIL J **5220 HOOD RD** Street Address (P.O. Box Number is Not Acceptable) SUITE 100 PALM BEACH GARDENS, FL 33418 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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Defete TITLE VTD XIX Change Addition NAME GAETA, NEIL J NAME : STREET ADDRESS 5220 HOOD RD SUITE 100 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change X X Addition NAME ouis A. Gaeta, Jr. STREET ADDRESS STREET ADDRESS 5220 Hood Road, Suite 100 CITY-ST-ZIP CITY-ST-7IP alm Beach Gardens, FL 33418 TITLE ☐ Delete TITLE **X**Addition Change NAME NAME Robert A. Fischer STREET ADDRESS STREET ADDRESS 5220 Hood Road, Suite 100 CITY-ST-ZIP CITY-ST-ZIP alm Beach Gardens, FL TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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

TO THE PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

561-627-1900

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

SIGNATURE: