2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # F92000000767 04-15-2005 90057 025 ***158.75 1. Entity Name REEF MANAGEMENT CO. Principal Place of Business Mailing Address 9 BARRACUDA LANE 9 BARRACUDA LANE KEY LARGO, FL 33037 KEY LARGO, FL 33037 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0377206 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 Name BRYAN, SUSAN Street Address (P.O. Box Number is Not Acceptable) 9 BARRACUDA LANE KEY LARGO, FL 33037 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BRYAN, SUSAN NAME 9 BARRACUDA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP VΡ TITLE Delete TITLE Change Addition HILMER, WAYNE J NAME NAME STREET ADDRESS 1551 VIA TUSCANY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTERPARK, FL 32789 ST XX Delete TITLE ☐ Change XX Addition TITLE HILMER, WAYNE J NAME NAME Jill M. Jenkins STREET ADDRESS 1551 VIA TUSCANY STREET ADDRESS 31 Ocean Reef Drive, Suite A-201 CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-7IP Key Largo, FL 33037 TITLE ☐ Change ☐ Addition TITLE XX Delete HILMER, WAYNE J NAME NAME STREET ADDRESS STREET ADDRESS 1551 VIA TUSCANY CITY-ST-ZIP WINTERPARK, FL 32789 CITY-ST-7IP TITLE Delete TITLE Сhange ☐ 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-ZIP CITY-ST-ZIE

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 eath; 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED