

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2008
Secretary of State

Entity Name: REPUBLIC RESOURCES COMPANY

Current Principal Place of Business:

110 SE 6TH STREET
20TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 SE SIXTH STREET
20TH FLOOR
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 51-0370517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLIN, KENNETH B
110 SE 6TH ST.
20 TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BETHEL, ALISON E
110 SE 6TH ST.
20 TH FLOOR
FT. LAUDERDALE, FL 33301 US

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.

SIGNATURE: ALISON E. BETHEL

04/21/2008

Electronic Signature