2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # G12498 Apr 17, 2006 08:00 AN 1. Entity Name **Secretary of State** FLORIDA MANAGEMENT COMPANY Principal Place of Business Mailing Address 1555 PALM BCH LKS BLVD #1100 P.O. BOX 3267 WEST PALM BEACH FL 33402 P O BOX 3267 WEST PALM BEACH FL 33402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2239864 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 ECCLESTONE, E. LLWYD, JR. 1555 PALM BCH LKS BLVD #1100 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33401 City Zip Code FL 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 reinstaling) DATE FILE NOW]!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete DILE ☐ Change Addition ECCLESTONE, E LLWYD, JR 1000000514478 STREET ADDRESS STREET ADDRESS 1555 PALM BCH LKS BLVD 04/29/06-80170-024 158.75 CITY-ST-ZIP W PALM BCH, FL 00000 CITY-ST-ZIP TITLE EVDI ☐ Delete ☐ Change TITLE Addition NAME COOPER, RON MAME STREET ADDRESS 1555 PALM BCH LKS BLVD STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL City-ST-ZIP 🔲 Additio ☐ Change TITLE Delete REF NAME NAME GAMMON, NANNETTE STREET ADDRESS STREET ADDRESS 1555 PALM BCH LKS BLV CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL DILE Delete TOTLE ☐ Change Addition MAME BISHOP, PATRICE G MAME STREET ADDRESS 1555 PALM BCH LKS BLVD. STREET ADDRESS W PALM BCH FL CITY-ST-ZIP CITY- ST- ZIP TITLE Delete TITLE Change III Advisio NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUTY-ST-7IP Defete TITLE Aminin HILL Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions confained in Section 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 direction 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.

Daytime Phone #

Date

SIGNATURE: ROW COOPER, AUTHORIZED SCHER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR