2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # G80839 1. Entity Name W.C. KATZ MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 9200 SW 70 AVENUE PINECREST FL 33156 US 9200 SW 70 AVENUE PINECREST FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2387215 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ELLEN G. KAPLAN Street Address (P.O. Box Number is Not Acceptable) 9200 S.W. 70 AVENUE PINECREST FL 33156 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE Change Addition NAME KATZ, WILLIAM C. NAME U00000291714 STREET ADDRESS STREET ADDRESS 9200 SW 70 AVENUE 04/07/05-80038-019 150.00 PINECREST FL 33156 CITY - ST- ZIP CITY ST-ZIP Delete TITLE ☐ Change Addition DIE KAPLAN, ELLEN G. NAME 9200 SW 70 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PINECREST FL 33156 CITY - ST - ZtP Delete TITLE Change ☐ Addition TITLE NAME NAME STREELADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change MILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS CIREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Blung Kaplan

FILED