2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2004 8:00 am Secretary of State 04-27-2004 90077 024 ***150.00 **DOCUMENT # H82608** 1. Entity Name CCA III, INC. 94068277 Principal Place of Business Mailing Address 225 NE MIZNER BLVD STE 200 225 NE MIZNER BLVD STE 200 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 22-2664442 Not Applicable Zip Country 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 Name WHITE & CASE Street Address (P.O. Box Number is Not Acceptable) 200 S BISCAYNE BLVD MIAMI, FL 33131 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 it 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete Change ☐ Addition TITLE TITLE CROCKER, THOMAS J NAME NAME STREET ADDRESS 225 NE MIZNER BLVD STE 200 STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIF CITY-ST-ZIP TITLE VTA Delete ☐ Change ☐ Addition ONISKO, ROBERT E NAME NAME 225 NE MIZNER BLVD STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED