2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2005 8:00 am Secretary of State DOCUMENT # H87828 04-14-2005 90108 006 ***150.00 RAUCH, WEAVER, NORFLEET, KURTZ PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address **ZUUJJAJD** 5300 NO. FEDERAL HWY 5300 NO. FEDERAL HWY FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2649235 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 RAUCH, MICHAEL W PA 5300 NO. FEDERAL HWY Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE, FL 33334 Zip Code City 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 reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΡ TITLE Vice-President/Treasurer ☐ Delete TITLE KURTZ, KENNETH NAME NAME STREET ADDRESS 5300 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change Addition WEAVER, GEORGE W. NAME NAME STREET ADDRESS 5300 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP VP----Vice-President/Secretary -- Change - Addition TITLE ☐ Delete TITLE NORDLEET, LLOYD C NAME NAME STREET ADDRESS 5300 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP **VPST** President Change TITLE" Delete TITLE ☐ Addition RAUCH, RANDALL A. NAME NAME STREET ADDRESS 5300 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE VP ☐ Delete TITLE □ Change ☐ Addition NAME RAUCH, MIKE NAME STREET ADDRESS 5300 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 333080 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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.

Randall A. Rauch

SIGNATURE:

FILED