2004 FOR PROFIT CORPORATION

Mar 25, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # J00570 03-25-2004 90015 028 ***150.00 1. Entity Name OCTAGON ASSOCIATES, INC. Principal Place of Business Mailing Address 54022223 3717 10TH COURT 800 8TH ST VERO BEACH, FL 32960 VERO BEACH, FL 32962 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2651478 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 MILLS, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 800 8TH ST VERO BEACH, FL 32962 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President Louis E. Perkins TITLE ☐ Delete TITLE ☐ Addition Change PERKINS, LOUIS E. NAME NAME 3717 10th Court STREET ADDRESS 4005 20TH ST. STREET ADDRESS Vero Beach, FL 32960 CITY-ST-ZIP VERO BEACH, FL CITY-ST-ZIP DVP ☐ Delete TITLE ☐ Addition Secretary/Treasurer DONALD D. GOLD NAME NAME Shelby H. Perkins **655 21ST STREET** STREET ADDRESS STREET ADDRESS 3717 10th Court VERO BEACH, FL CITY-ST-ZIP CITY-ST-7IP Vero Beach, FL 32960 ☐ Delete TITLE TITLE Change ☐ Addition Vice-President HAMILTON, S. THOMAS, JR NAME NAME Edwin Perkins 655 21ST ST. #200 STREET ADDRESS STREET ADDRESS 4015 20th Street CITY-ST-ZIP VERO BEACH, FL CITY-ST-ZIP Vero Beach, FL 32960 Delete TITLE DS TITLE *Change ☐ Addition Vice-President E.J. VANN NAME NAME Mary DeCrescenzo 3721 20th Street STREET ADDRESS 655 21ST STREET, # 200 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL CITY-ST-ZIP Vero Beach, FL 32960 TITLE DTS Delete TITLE Change Addition PERKINS, SHELBY H NAME NAME STREET ADDRESS 4005 20TH ST STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

3-22-04 772-562-00/8

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