2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 8:00 am Secretary of State DOCUMENT # J88966 02-23-2004 90045 034 ***150.00 TRIANGLE DEVELOPERS, INC. Principal Place of Business Mailing Address 450 S.W. 88TH TERRACE 450 S.W. 88TH TERRACE PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2845720 Not Applicable 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 KRAMER, ROBERT B Street Address (P.O. Box Number is Not Acceptable) 3900 ISLAND BLVD. B-408 AVENTURA, FL 33160 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 Fiorida. 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KRAMER, ROBERT B NAME STREET ADDRESS 3900 ISLAND BLVD., B-408 STREET ADDRESS CITY-ST-ZIP WILLIAM ISLAND, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERGER, ARNOLD NAME NAME STREET ADDRESS 450 S.W. 88TH TERRACE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 CITY-ST-ZIP TITLE ☐ Dèlete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete -----· 🗀 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 of 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.

FILED