2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 05, 2005 08:00 AM Secretary of State DOCUMENT # L70331 1. Entity Name THE SCOTT COMPANIES REAL ESTATE AND MANAGEMENT, INC. Principal Place of Business Mailing Address % JACK HAROLD SCOTT, JR. 13323 N.W. 11TH DR. SUNRISE FL 33323 % JACK HAROLD SCOTT, JR. 13323 N.W. 11TH DR. SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State 4. FEI Number Applied For City & State 65-0187867 Not Applicab! 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 BLACK, DONALD R. Street Address (P.O. Box Number is Not Acceptable) ONE FINANCIAL PLAZA, SUITE 1600 NATIONSBANK TOWER FORT LAUDERDALE FL 33394 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 if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May E 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 Delete HELE ☐ Change Addition SCOTT, JACK HAROLD NAME MANE U00000363070 05/05/05-80144-004 158.75 STREET ADDRESS 13323 NW 11TH DR. STREET ADDRESS CITY-ST-Z-P SUNRISE FL CHY-ST-ZIP Delete HILE Change A.Liitin NAME NAME STREET ADDRESS SUBJECT ADDRESS CITY ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change □ A^Ton Mil NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P UTT-ST-ZIP TITLE Delete BUCE ☐ Change · □ A----NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE Defete HHE ☐ Change □ A... NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP Change HILLE Delete □ * □ hilli NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CHY-SI-7P 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 direction 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 1 changed, or on an attachment with an address, with all other like empowered.

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