2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN DOCUMENT # L70331 Secretary of State 1. Entity Name THE SCOTT COMPANIES REAL ESTATE AND MANAGEMENT, INC. Principal Place of Business Mailing Address % JACK HAROLD SCOTT, JR. % JACK HAROLD SCOTT, JR. 13323 N.W. 11TH DR. SUNRISE FL 33323 13323 N.W. 11TH DR. SUNRISE FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0187867 Not Applicable Country 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 BLACK, DONALD R. ONE FINANCIAL PLAZA, SUITE 1600 Street Address (P.O. Box Number is Not Acceptable) NATIONSBANK TOWER FORT LAUDERDALE FL 33394 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synthere, typed or crimed name of registrated agent and the Pappleadon. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Deicte TITLE ☐ Change ☐ Addition SCOTT, JACK HAROLD NAME U00000838561 03/05/08-80035-014 158.75 STREET ADDRESS 13323 NW 11TH DR. STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP Derete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-2/P TITLE Deiele Deiele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-219 CITY-ST-ZIP TITLE De'ete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that ny 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNING OFFICER OR SIGNING OFFICE