2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # M57247 64 1. Entity Name 04-12-2004 90551 001 ***900.00 STARBOARD PROPERTIES, INC. Principal Place of Business Mailing Address C/O NORMAN BECKER C/O NORMAN BECKER 2404 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 2404 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2839023 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORDICH, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 2404 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 1 -Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition GORDICH, LAWRENCE NAME NAME STREET ADDRESS 2404 HOLLYWOOD BLVD. STREET ADDRESS CITY-ST-7IP HOLLYWOOD FL CITY-ST-ZIP VP TITLE Delete TITLE Change Addition NAME **EDWARD ANGELOTTI** NAME STREET ADDRESS 2404 HOLLYWOOD BLVD.-. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STEPHEN GORDICH ---NAME STREET ADDRESS 2404 HOLLYWOOD BLVD. STREET ADDRESS CITY-ST-7IP HOLLYWOOD FL CITY-ST-ZIP DITE Delete 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-ZIP Title F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 scheiver 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 attach part with an address with all other liketempowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Stepher Gordick

4-5-04 305-885-8941

Daytime Phone #

FILED