2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

nment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE

DENN13

Apr 21, 2005 8:00 am Secretary of State 04-21-2005 90228 026 ****70.00 DOCUMENT # N01000006095 1. Entity Name BROWARD CARNIVAL INC. 40004010 Mailing Address Principal Place of Business 3678 NW 83RD LANE PO BOX 25342 FORT LAUDERDALE, FL 33320 SUNRIS, FL 33351 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 Chg-NP CR2E037 (10/03) Applied For City & State 4. FEI Number City & State 01-0629619 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARDIAL, DENNIS Street Address (P.O. Box Number is Not Acceptable) 3678 NW 83RD LN SUNRISE, FL 33351 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Addition ☐ Delete TITLE HARDIAL, DENNIS NAME NAME STREET ADDRESS 3678 NW 83RD LN. STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE FARRELL LINCOLN 7632 NW STH STREET FARRELL, LINCOLN NAME NAME 3000 SW 60TH AVE STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE, FL 33314 Change ☐ Addition ☐ Delete TITLE TITI F NARAIN PAMELA NAME MARAIN, PAMELA NAME 2632 NW 65TH AVE 2632 NW 65TH AVE STREET ADDRESS STREET ADDRESS BEACH FL 33063 POMPANO BEACH, FL 33063 CITY-ST-ZIP POMPANO CITY-ST-ZIP ☐ Change Addition TITL F ☐ Defete THILE BRUCE CHARMAINE NAME NAME STREET ADDRESS STREET ADDRESS 33065 CORAL SPRINGS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE BISPHAM JANICE NAME NAME 3644 NW 116 TERR. STREET ADDRESS STREET ADDRESS SPRINGS FL 33065 CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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