

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-03-2004 90026 036 ****61.25

DOCUMENT # N02000001703 1. Entity Name T-REX CORPORATE CENTER ASSOCIATION, INC.					
Principal Place of Business 5000 T-REX AVE, STE 100 BOCA RATON, FL 33431			Mailing Address 5000 T-REX AVE, STE 100 BOCA RATON, FL 33431		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent STAVOLA, JOAN 5000 T-REX AVE, STE 100 BOCA RATON, FL 33431				7. Name and Address of New Registered Agent Name VIVIAN BERNASEK Street Address (P.O. Box Number is Not Acceptable) C/O T-REX INVESTMENT MANAGEMENT, LLC 5000 T-REX AVENUE, SUITE 100 City BOCA RATON FL 33431	
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 <u><i>Vivian Bernasek</i></u> DATE <u>3/12/04</u> (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV PREMINGER, CLIFFORD J 5000 T-REX AVE, STE 100 BOCA RATON, FL 33431	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BRUCE GRUNDT 5000 T-REX AVENUE, SUITE 150 BOCA RATON, FL 33431	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT STAVOLA, JOAN 5000 T-REX AVE, STE 100 BOCA RATON, FL 33431	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS PRIEST, VERNON 5000 T-REX AVE, STE 100 BOCA RATON, FL 33431	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARVIN BOLINGER 6001 BROKEN SAND PARKWAY #600 BOCA RATON, FL 33487	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DAVID SIEGEL 300 SE 2ND STREET FT. LAUDERDALE, FL 33301	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BETTINA WOOD 943 CLINT MOORE ROAD BOCA RATON, FL 33487	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN HEISE 943 CLINT MOORE ROAD BOCA RATON, FL 33487	☐ Change ☒ Addition
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE <u><i>[Signature]</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE <u>3/27/04</u> DAYTIME PHONE # <u>361-997-1111</u>		

66405914



02202004 Chg-NP CR2E037 (10/03)

4. FEI Number **02-0594730** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	DV PREMINGER, CLIFFORD J 5000 T-REX AVE, STE 100 BOCA RATON, FL 33431	☒ Delete
TITLE	DPT STAVOLA, JOAN 5000 T-REX AVE, STE 100 BOCA RATON, FL 33431	☐ Delete
TITLE	DS PRIEST, VERNON 5000 T-REX AVE, STE 100 BOCA RATON, FL 33431	☒ Delete
TITLE		☐ Delete
TITLE		☐ Delete
TITLE		☐ Delete

TITLE	VD BRUCE GRUNDT 5000 T-REX AVENUE, SUITE 150 BOCA RATON, FL 33431	☐ Change ☒ Addition
TITLE	PD	☒ Change ☐ Addition
TITLE	D MARVIN BOLINGER 6001 BROKEN SAND PARKWAY #600 BOCA RATON, FL 33487	☐ Change ☐ Addition
TITLE	TD DAVID SIEGEL 300 SE 2ND STREET FT. LAUDERDALE, FL 33301	☐ Change ☒ Addition
TITLE	S BETTINA WOOD 943 CLINT MOORE ROAD BOCA RATON, FL 33487	☐ Change ☒ Addition
TITLE	D MARTIN HEISE 943 CLINT MOORE ROAD BOCA RATON, FL 33487	☐ Change ☒ Addition

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 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

DATE 3/27/04

DAYTIME PHONE # 361-997-1111