2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 23, 2004 8:00 am Secretary of State

02-23-2004 90034 010 ****61.25 **DOCUMENT # N44317** EASTERN PILOTS FOR FAIRNESS, INC. 4 4 U 1 W W 3 4 Principal Place of Business Mailing Address 11635 SW 108 TERRACE 11635 SW 108 TERRACE MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 CR2E037 (10/03) 4. FEI Number 65-0271216 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MYLES J TRALINS, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER/ STE 3310 2 SOUTH BISCAYNE BLVD MIAMI, FL 33131 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) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DUNN, LARRY J. NAME STREET ADDRESS STREET ADDRESS 11635 SW 108 TERRACE CITY-ST-7IP CITY-ST-ZIP MIAMI, FL Delete TITLE ☐ Change Addition TITLE MANN, WILLIAM B. NAME NAME STREET ADDRESS 7020 N. SERNOA DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34241 ☐ Addition ☐ Delete ☐ Change TITLE NAME MAME BALDRIDGE, J.H. STREET ADDRESS STREET ADDRESS 402 STRATFIELD DRIVE CITY-ST-ZIP CITY-ST-ZIP LUTZ, FL 33549 ☐ Change ☐ Addition ☐ Delete TITLE TITLE VOUDY, JOHN MAME NAME 11 N POMPANO BEACH BLVD STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Accition Delete 1011.5 ZIOBRO, THOMAS J NAME NAME STREET ADDRESS STREET ADDRESS 10 CHAPEL HILL RD CITY-ST-ZIP WESTPORT, CT 06880 CITY-ST-ZIP Addition ☐ Channe ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of 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

AND TYPED ON PONTED HAM OF SIGNING OFFICER OR DIRECTOR

2-20-04

305 468-4172

Daytime Phone #