2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2004 8:00 am DOCUMENT # N44618 **Secretary of State** 1. Entity Name 05-04-2004 90215 024 ****61.25 POD MANAGEMENT, INC. Principal Place of Business Mailing Address 3700 CLUBHOUSE LANE BOYNTON BEACH FL 33436 3700 CLUBHOUSE LANE **BOYNTON BEACH FL 33436** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 65-0276640 Not Applicable Zip Country Zip 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 Dicker Krivok + Stoloff LEVINE, JAY S 2500 N. MILITARY TRAIL Street Address (P.O. Box Number is Not Acceptable) 1818 Australian Ave. 5 **BOCA RATON FL 33431** City Zip Code west Palm Beach 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 Edward Dicker SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete Change ☐ Addition INGERMAN, ARNOLD NAME NAME 3700 CLUBHOUSE LANE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change ☐ Addition SHAPOT, HAL NAME NAME 3700 CLUBHOUSE LANE STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33436 CITY-ST-ZIP CITY-ST-ZIP VĎ TITLE Delete TITLE Change ☐ Addition ZIMELIS, HERB NAME NAME 3700 CLUBHOUSE LANE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-ST-ZIP ∇D TITLE ☐ Delete TITLE Change ☐ Addition LEWIS, DAVID NAME 3700 CLUB LANE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition VDINE, EDGAR NAME NAME 3700 CLUBHOUSE LANE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 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

FILED