2004 FOR PROFIT CORPORATION

May 04, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-04-2004 90174 033 ***150.00 DOCUMENT # P00000036370 WLD INTRACOASTAL ISLES, INC. 14020618 Mailing Address Principal Place of Business SAME >450 EAST EAST OLAST BEVD. SUITE 900 401 E. LAS OLAS BLVD 2200 < FORT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092004 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 65-1001606 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HORVITZ, DAVID W Street Address (P.O. Box Number is Not Acceptable) 401 E LAS OLAS BLVD 2200 FORT LAUDERDALE, FL 33301 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 .10. 11. ☐ Delete TITLE TITLE Change ☐ Addition HORVITZ, DAVID W NAME NAME STREET ADDRESS 401 E OLAS BLVD 2200 STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP ٧PS TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROTH, LINDA H NAME NAME 401 E LAS OLAS BLVD 2200 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE F. MELVIN BURTON – VP Change Addition NAME NAME 401 E LAS OLAS BLVD #2200 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change TITLE ROBERT J. PUCK - T Addition NAME NAME 401 E LAS OLAS BLVD #2200 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition VIRGINIA J. BAKER – AS NAME NAME 401 E LAS OLAS BLVD #2200 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE Change 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 repeilver 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 attachment with a daddress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #