2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2005 08:00 AM DOCUMENT # P00000042594 **Secretary of State** 1. Entity Name PAMI MANAGEMENT, INCORPORATED Principal Place of Business Mailing Address 4983 RINGWOOD MEADOW 4983 RINGWOOD MEADOW SARASOTA, FL 34235 SARASOTA, FL 34235 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Cha-P CR2E034 (10/03) City & State 4 FEI Number Applied For City & State 65-1002835 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 FERRELL, HUGH C Street Address (P.O. Box Number is Not Acceptable) 22 S. TUTTLE AVE., STE. 4 SARASOTA, FL 34237 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE D ☐ Delete TITLE RUBIN, MEL NAME U00000259540 NAME 2055 WOOD ST., STE, 202 STREET ADDRESS 03/11/05-80029-009 150.00 STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP SARASOTA, FL 34237 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SHEPARD, DOUGLAS NAME NAME STREET ADDRESS STREET ADDRESS 1680 GEORGETOWNE BLVD. CITY-ST-ZIP SARASOTA, FL 34232 CITY ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE WIEBUSCH, ROBERT NAME NAME STREET ADDRESS 1685 GEORGETOWNE BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SARASOTA, FL 34232 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ECKERT, BEVERLY NAME NAME STREET ADDRESS 7121 ST. JOHNS WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UNIVERSITY PARK, FL 34201 ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NEELY, JOAN NAME STREET ADDRESS 2632 SUNNYSIDE ST. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

しいるいし

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED