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

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	ANNUAL	REPORT	

DOCUMENT # P00000054251 MCMURRICH DEVELOPMENT COMPANY . INC. Mailing Address Principal Place of Business % PARKS, TSCHOPP, WIITCOMB & ORR % PARKS, TSCHOPP, WIITCOMB & ORR 2600 MAITLAND CENTER PARKWAY, #330 2600 MAITLAND CENTER PARKWAY, #330 MAITLAND, FL 32751 MAITLAND, FL 32751 3. Mailing Address Principal Place of Business Parks, De Filippo + ASSOC McMurrich Dev. CR2E034 (10/03) 02062004 Chg-P 4. FEI Number Applied For 59-3652664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAYES, GEORGE L III Street Address (P.O. Box Number is Not Acceptable) 5959 CENTRAL AVE., #104 ST, RETERSBURG, FL 33710 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE ☐ Defete TITLE LORENZOTTI, GUIDO NAME NAME STREET ADDRESS 5959 CENTRAL AVENUE, #104 STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33710 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME PARKS, LINDA G.T. NAME 203 Lookout Pl. Ste A STREET ADDRESS STREET ADDRESS 2600 MAITLAND CENTER PARKWAY, #330 CITY-ST-ZIP MAITLAND, FL 32751 CITY: ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FROMMELT, VEIT DR NAME NAME 5959 CENTRAL AVENUE, #104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33710 CITY-ST-ZIP ☐ Addition TITLE TITLE DVP Delete NAME ROSS, LARRY D STREET ADDRESS P.O. BOX 1980 STREET ADDRESS CITY-ST-ZIP MORRISTOWN, NJ 07962 CITY-ST-ZIP TITLE Change ☐ Addition □ Delete TITLE NAME HAYES, GEORGE L III NAME STREET ADDRESS STREET ADDRESS 5959 CENTRAL AVE., #104 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG, FL 33710 ☐ 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 changed, or on an attachment with an address, with all other like empowered. ICER OR DIRECTOR