2004 FOR PROFIT CORPORATION

STREET ADDRESS

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CITY-ST-ZIP

FILED ANNUAL REPORT (AR) Feb 02, 2004 08:00 AM DOCUMENT # P00000075656 Secretary of State 1. Entity Name POTTER ENTERPRISES OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 5200 N FLAGLER DR 5200 N FLAGLER DR WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 85-1093639 Not Applicable Zip Country Zıρ Country \$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 Name POTTER, DAVID 5200 N FLAGLER DR Street Address (P.O. Box Number is Not Acceptable) APT 2002 WEST PALM BEACH FL 33407 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ii. TITLE Delete TITLE Change U00000027867 NAME POTTER, DAVID L MAME 02/04/04-80002-017 150.00 5200 N FLAGLER DR #2002 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33407 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME POTTER, MIMI P NAME STREET ADDRESS 5200 N FLAGLER DR #2002 STREET ADDRESS WEST PALM BEACH FL 33407 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TILLE ☐ Delete NAME NAME

SIGNATURE:

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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