2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2004 8:00 am Secretary of State DOCUMENT # P00000110538 05-04-2004 90175 003 ***150.00 33 MANSELL GP, INC. Principal Place of Business Mailing Address 300 SE 2ND STREET FT LAUDERDALE FL 33301 300 SE 2ND STREET FT LAUDERDALE FL 33301 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 65-1074406 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 Name JONES, PATRICIA 300 SE 2ND ST Street Address (P.O. Box Number is Not Acceptable) FT 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STILES, TERRY NAME NAME STREET ADDRESS 300 SE 2ND ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME EAGON, DOUGLAS P NAME STREET ADDRESS 300 SE 2ND STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME JONES, PATRICIA NAME STREET ADDRESS 300 SE 2ND ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33301 CITY-ST-ZIF TITLE ☐ Delete ☐ Change Addition NAME FERRERA, ROCCO 300 SE 2ND ST STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33301 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STINE, JAMES W NAME NAME 300 SE 2ND ST STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE X Change Addition O'SHEA, DENNIA F NAME O'SHEA, DENNIS F NAME 300 SE 2ND ST STREET ADDRESS STREET ADDRESS 300 SE 2ND ST FT LAUDERDALE FL 3330/ CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL I hereby certify that the information supplied with this filling 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 of 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 virtualize 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.

SIGNATURE:

CONTROL OF SIGNING OFFICER OR DIRECTOR

411

954-627-9300

Daytime Phone #

FILED

11. **CONTINUED**

TITLE:

 \mathbf{V}

NAME:

PALMER, STEPHEN R.

STREET ADDRESS:

300 SE 2nd St.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301

TITLE:

Assistant Secretary

NAME:

FLOREK, DONNA

STREET ADDRESS:

300 SE 2nd St.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301