2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 28, 2004 08:00 AM DOCUMENT # P01000008713 **Secretary of State** 1. Entity Name ASPEN PROPERTIES, INC. Principal Place of Business Mailing Address 260 BATH CLUB BLVDS N REDINGTON BEACH FL 33708 260 BATH CLUB BLVDS N REDINGTON BEACH FL 33708 2. Principal Place of Business Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3700816 Not Applicable Zıp Zip Country Cauntry \$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 GOULD, GLENN H III 260 BATH CLUB BLVD Street Address (P.O. Box Number is Not Acceptable) N REDINGTON BEACH FL 33708 City Zio 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) 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. 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME GOULD, GLENN H III NAME UQQQQQQ18641 260 BATH CLUB BLVD. SOUTH 01/28/04-80144-002 150.00 STREET ADDRESS STREET ADDRESS N. REDINGTON BEACH FL 33708 CITY-ST-ZIP CITY - ST - ZIP Addition Delete Tate F ☐ Change TITLE NAME GOULD, MARILYN J NAME STREET ADDRESS 260 BATH CLUB BLVD, SOUTH STREET ADDRESS N. REDINGTON BEACH FL 33708 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition **ATT** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 2IP 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 regeliver 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.

SIGNING OFFICER OR DIRECTOR

FILED