2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000021537** 05-02-2005 90524 042 ***150.00 1. Entity Name INTERNATIONAL PLACE III, INC. Principal Place of Business Mailing Address 500457119 300 SE 2 ST 300 SE 2 ST FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-1084672 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 300 SE 2 ST FT LAUDERDALE, FL 33301 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PΠ TITLE Change ☐ Detete ☐ Addition STILES, TERRY W NAME NAME STREET ADDRESS 300 SE 2 ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP VTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition EAGON, DOUGLAS P NAME NAME STREET ADDRESS 300 SE 2 ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition JONES, PATRICIA NAME NAME STREET ADDRESS 300 SE 2 ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP Asst. S TITLE VD TITLE Addition □ Delete Change Change PALMER, STEPHEN R NAME NAME Donna Florek STREET ADDRESS 300 SE 2 ST STREET ADDRESS 300 SE 2nd St CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP Lauderdale, FL 33301 TITLE VD ☐ Delete TITLE ☐ Change Addition STINE, JAMES W NAME NAME STREET ADDRESS 300 SE 2 ST STREET ADDRESS CITY-ST-7IP FT LAUDERDALE, FL 33301 CITY-ST-7/P TITLE □ Delete ☐ Change ☐ Addition TIT! F FERRERA, ROCCO NAME NAME STREET ADDRESS 300 SE 2 ST STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

FT LAUDERDALE, FL 33301

CITY-ST-ZIP

FILED

ATTACHMENT

50045709 #P01000021537

CONTINUED 10.

TITLE:

V

NAME:

O'SHEA, DENNIS F.

STREET ADDRESS:

300 SE 2nd St.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301