2005 FOR PROFIT CORPORATION

ANNUAL REPORT

2826 CORAL WAY, PENTHOUSE SUITE

MIAMI, FL 33145

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

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CITY-ST-ZIP

TITLE

NAME

04-20-2005 90310 022 ***158.75 **DOCUMENT # P01000059625** 1. Entity Name TDC FLAGLER WPB, INC. Principal Place of Business Mailing Address 20039099 2828 CORAL WAY, PENTHOUSE SUITE. 2828 CORAL WAY, PENTHOUSE SUITE MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1114294 Not Applicable Zip Country 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 HERNANDEZ, ANGEL A Street Address (P.O. Box Number is Not Acceptable) 2828 CORAL WAY, PENTHOUSE SUITE MIAMI, FL 33145 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n Delete TITLE ☐ Change ☐ Addition PEREZ, JORGE M NAME NAME STREET ADDRESS 2828 CORAL WAY, PENTHOUSE SUITE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP **EVP** ☐ Delete TITLE ☐ Change ☐ Addition ROCHA, ROBERTO S NAME 2828 CORAL WAY, PENTHOUSE SUITE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP **VPS** Delete TITLE Change Addition TITLE HERNANDEZ, ANGEL A 2828 CORAL WAY, PENTHOUSE SUITE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP Detete TITLE Change Addition ALLEN, MATTHEW J NAME NAME

FILED

Apr 20, 2005 8:00 am Secretary of State

☐ Change

☐ Change

SALK, BARBARA 2828 COBAL WAY-PH

Addition

☐ Addition

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.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-7/P

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

☐ Delete

Delete

ANGEL HERNANDEZ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO