2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF

MINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P01000061143 1. Entity Name 04-12-2004 90674 011 ***150.00 DEERFIELD LAND HOLDINGS III, INC. Principal Place of Business Mailing Address 321 EAST HILLSBORO BLVD 321 EAST HILLSBORO BLVD 94050640 DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-1114086 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 TED STOTZER STREET, BRIAN Street Address (P.O. Box Number is Not Acceptable) 321 E HILLSBORO BLVD 321 E. HILLSBORO BLVD DEERFIELD BEACH FL 33441 Zip Code 33441 DEERFIELD BEACH 🗱 The above named entity submyts 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 **GIGNATURE** 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ח ■ Addition TITLE Defete TITLE Change STREET, BRIAN NAME NAME STREET ADDRESS 321 EAST HILLSBORO BLVD STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change ☐ Addition SCHOCKET, JEFFREY I NAME NAME 321 EAST HILLSBORO BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COHEN, JAMES H STREET ADDRESS STREET ADDRESS 321 E. HILLSBORO BLVD. CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE 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-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP bearing qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information could be and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute/this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if like ampowered. 12. I hereby certify that the information supplied with indicated on this report or supplied with the of the corporation or the receiver or trustee empowers the changed or on a startenance of the corporation or the receiver or trustee empowers the changed or on a startenance or trustee. changed, or on an attachment with an addr

FILED

4-8-04 954-418-0208
Date Dayline Phone #