2005 FOR PROFIT CORPORATION

Apr 20, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000061143** 04-20-2005 90301 050 ***158 75 DEERFIELD LAND HOLDINGS III, INC. Principal Place of Business Mailing Address 321 EAST HILLSBORO BLVD 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1114086 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 STOTZER, TED 321 E. HILLSBORO BLVD Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH, FL 33441 City Zip Code FL 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change Addition TITLE VΡ STREET, BRIAN NAME NAME HENNESSEY, TIMOTHY 321 EAST HILLSBORO BLVD STREET ADDRESS STREET ADDRESS 321 E. HILLSBORO BLVD DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH, FL 33441 Delete TIT1 F TITLE ☐ Change ☐ Addition NAME SCHOCKET, JEFFREY I NAME STREET ADDRESS 321 EAST HILLSBORO BLVD. STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COHEN, JAMES H NAME 321 E. HILLSBORO BLVD. STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

12. I hereby certify that the information indicated on this report or supple. of the corporation or the recei changed, or on an attachme

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APR 1 8 2005

Date

filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information a and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

954 418-0205

FILED