2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGN

May 04, 2004 8:00 am Secretary of State DOCUMENT # P01000087351 1. Entity Name 05-04-2004 90175 001 ***150.00 CORPORATE PARK V, INC. Principal Place of Business Mailing Address 300 SE 2ND ST. 300 SE 2ND ST. FT. LAUDERDALE FL 33301° FT. LAUDERDALE FL 33301 14020700 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1137582 Not Applicable Ζίρ 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 JONES, PATRICIA 300 SE 2ND ST. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33301 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 rainstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. TITLE DP ☐ Delete TITLE ☐ Addition NAME STILES, TERRY W MARKE STREET ADDRESS 300 SE 2ND ST. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33301 CITY-ST-ZIP TITLE VT Delete TITLE ☐ Change ■ Addition EAGON, DOUGLAS P NAME NAME STREET ADDRESS 300 SE 2ND ST. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JONES, PATRICIA NAME STREET ADDRESS 300 SE 2ND ST. STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME PALMER, STEPHEN R NAME STREET ADDRESS 300 SE 2ND ST. STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STINE, JAMES W NAME MAME 300 SE 2ND ST. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition FERRERA, ROCCO NAME 300 SE 2ND ST. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-7IP CITY-ST-ZIP 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 supplied ental 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.

FILED

954-627-9300

Afachment

#PO 100008735

11. CONTINUED

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TITLE:

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NAME:

O'SHEA, DENNIS F.

STREET ADDRESS:

300 SE 2nd St.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301

TITLE:

Assistant Secretary

NAME:

FLOREK, DONNA

STREET ADDRESS:

300 SE 2nd St.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301