2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 27, 2005 8:00 am Secretary of State DOCUMENT # P01000090899 04-26-2005 90161 035 ***150 00 1. Entity Name STURGIS FAMILY COMPANY, INC. Mailing Address Principal Place of Business 66019775 PO DRAWER 2559 VERO BEACH FL 32961 4645 US 1 VERO BEACH FL 32967 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-1145556 Not Applicable Zip. Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STURGIS, CHARLES H Street Address (P.O. Box Number is Not Acceptable) 3215 62ND CT VERO BEACH FL 32966 City 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Tata F Change ☐ Addition TULE Delete STURGIS, JACK A NAME PLANES STREET ADDRESS 4645 US 1 STREET ADDRESS VERO BEACH FL 32961 CITY-ST-ZIP CHY-ST-ZIP Addition ☐ Delete TITLE Change STURGIS, CHARLES H NAME NAME STREET ADDRESS STREET ADDRESS 4645 US 1 C11Y-S1-7(P VERO BEACH FL 32961 CHY-51-ZIP TITLE Change ☐ Addition DILE Deleta HALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Delete TITLE TITLE ☐ Addition NAME NAME SIREEI ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ■ Addition DILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P 12. Thereby 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 prostee empowered to execute this report as jequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in my signature shall have the same legal effect as if made under oath; that I am an officer or director it's equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

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