2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000112894 03-05-2004 90008 003 ***150.00 ONE BOCA PLACE, INC. Principal Place of Business Mailing Address 54015298 1801 HERMITAGE BLVD., STE. 600 1801 HERMITAGE BLVD., STE. 600 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02132004 Chg-P City & State Applied For City & State 4. FEI Number 22-3849973 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TODD, DAVID E Street Address (P.O. Box Number is Not Acceptable) 1801 HERMITAGE BLVD., STE, 600 TALLAHASSEE, FL 32308 City Zip Code FI 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 reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1; 10. 11. TITLE TITLE ☐ Change Addition DECOSTA, LALER C NAME NAME WARRIOR, DEXTER B. 3424 PEACHTREE RD., NE, STE. 800 STREET ADDRESS 3424 PEACHTREE RD. N.E., STE. 800 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30326 CITY-ST-ZIP ATLANTA GA 30326 Addition DVAT ☐ Delete TITLE ☐ Change TITLE LATHEM, LORI O. 3424 PEACHTREE RD., NE, STE. 800 GRAY, LYNNE M NAME NAME STREET ADDRESS 1801 HERMITAGE BLVD., STE. 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32308 ATLANTA, GA 30326 DVAS Addition TITLE ☐ Defete TITLE Change NEWMARK, DEBBIE J. 3424 PEACHTREE RD., NE, STE. 800 SMITH JEFFREY L NAME NAME STREET ADDRESS 1801 HERMITAGE BLVD., STE. 600 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP ATLANTA, GA 30326 ☐ Change TITLE TITLE ☐ Addition MCKEAN, THOMAS A NAME NAME STREET ADDRESS 3424 PEACHTREE ROAD, NE. STE. 800 STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition TRIVERS, LISA K NAME NAME STREET ADDRESS 3424 PEACHTREE ROAD, NE, STE. 800 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete WARRIOR, DEXTER B NAME NAME STREET ADDRESS 3424 PEACHTREE ROAD, NE, STE. 800 STREET ADDRESS

FILED Mar 05, 2004 8:00 am

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Debbie J. Newmark 02/17/04 404-846-1300

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Description Priore #

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 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

CITY-ST-ZIP

CITY-ST-ZIP

TALLAHASSEE, FL 32308