2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 8:00 am Secretary of State 05-02-2005 90524 046 ***150.00 DOCUMENT # P01000116163 1. Entity Name LAVERGNE INDUSTRIAL ASSOCIATES, INC. Principal Place of Business Mailing Address 300 SE 2ND ST. 300 SE 2ND ST. FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 5004570<u>5</u> 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01062005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-1158876 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 JONES, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 300 SE 2ND ST., 10TH FL FT. LAUDERDALE, FL 33301 City Zip 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, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITI F Addition ☐ Change NAME STILES, TERRY W NAME 300 SE 2ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP VT Asst. S TITLE Delete TITLE ☐ Change Addition EAGON, DOUGLAS P NAME NAME Donna Florek STREET ADDRESS STREET ADDRESS 300 SE 2ND ST. 300 SE 2nd St CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP Lauderdale. VS TITLE ☐ Delete TITLE ☐ Addition JONES, PATRICIA 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 FERRERA, ROCCO NAME NAME STREET ADDRESS 300 SE 2ND ST. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STINE, JAMES W NAME STREET ADDRESS STREET ADDRESS 300 SE 2ND ST. CITY_ST_7IP CITY-ST-7IP FT. LAUDERDALE, FL 33301 TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'SHEA, DENNIS F NAME NAME STREET ADDRESS 300 SE 2ND ST. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED

ATTACHMENT

UNIFORM BUSINESS REPORT

10. CONTINUED

TITLE:

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NAME:

PALMER, STEPHEN R.

STREET ADDRESS:

300 SE 2nd St.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301