2004 FOR PROFIT CORPORATION

Jan 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000005618** 01-30-2004 90089 017 ***150.00 1. Entity Name ASSET MANAGER, INC. Principal Place of Business 76220046 1250 E. HALLANDALE BEACH BLVD., STE. 300 1250 E. HALLANDALE BEACH BLVD., STE. 300 HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01292004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 30-0017793 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Blanche Launer CORPORATE SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1250 E. Hallandale Beach Blvd 1201 HAYS ST. TALLAHASSEE, FL 32301 Suite 300 Zip Code 33009 Hallandale Beach 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 registered agent Blanche Launer 1/29/04 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D XX Delete TITLE TITLE ☐ Change Addition NAME POSNER, VICTOR NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD., STE. 300 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP ☐ Change TITLE ☐ Addition THRE Delete COLVIN, MELVIN NAME NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD., STE. 300 STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NESTOR, BRENDA NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD., STE. 300 STREET ADURESS CITY-ST-ZIP CITY-ST-7IP HALLANDALE, FL 33009 THE VST ☐ Defete TITLE ☐ Change Addition LAUNER, BLANCHE NAME NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD., STE 300 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete 、 TITLE MCGANN, EDWARD T NAME NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD., STE 300 STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

FILED

12. Thereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY - ST-7IP

Blanche Launer 1/29/04 954-458-4343 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR