- 2095 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # P02000067098** 1. Entity Name YAMATO-DIXIE ASSOCIATES, INC. Principal Place of Business Mailing Address 7777 GLADES ROAD SUITE 310 7777 GLADES ROAD SUITE 310 BOCA RATON, FL 33434 ____ BOCA RATON, FL 33434 CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2046370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEURRING, DOUGLAS R DO NOT WRITE 7777 GLADES ROAD SUITE 310 BOCA RATON, FL 33434 IN THIS SPACE 3. 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) U00000343961 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/29/05-80119-007 158.75 Trust Fund Contribution. Added to Feas 10. OFFICERS AND DIRECTORS D TITLE SCHMIER, ROBERT J NAME 7777 GLADES ROAD SUITE 310 STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL 33434 HILE D FEURRING, DOUGLAS R NAME STREET ADDRESS 7777 GLADES ROAD SUITE 310 CITY -ST - ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP 78TE NAME STREET ADDRESS CHY-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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR ROBERT J. Schmier, Pres

April 28, 2005

561-483-8400

FILED

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Daytime Phone #