2004 FOR PROFIT CORPORATION

Apr 05, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000096153 04-05-2004 90046 021 ***150 00 OASIS SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 94042730 4713 SOUTH OCEAN BLVD. 4713 SOUTH OCEAN BLVD. HIGHLAND BEACH, FL 33487 799 BRICKELL PLAZA, SUITE 700 HIGHLAND BEACH, FL 33487 2. Principal Place of Business 3. Mailing Address 4713 SOUTH OCEAN BUD. Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For HIGHLAND BEACH, FL 45-0487218 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired *33487* Pee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREEN; JONATHAN H ---- -Street Address (P.O. Box Number is Not Acceptable) 799 BRICKELL PLAZA SUITE 700 MIAMI, FL 33131-2816 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE Change TITLE PENNA, LAWRENCE J NAME 4713 SOUTH OCEAN BLVD. STREET ADDRESS STREET ADDRESS HIGHLAND BEACH, FL 33487 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition PENNACCHIO, JOSEPH NAME NAME 4713 SOUTH OCEAN BLVD. STREET ADDRESS STREET ADDRESS HIGHLAND, FL 33487 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change

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 trues are 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 a direct sample.

MAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Day MURENCE J. YENNA

NAME

STREET ADDRESS

FILED