2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P03000014074 1. Entity Namo 5 W. FORSYTH ST., INC. Principal Place of Business Mailing Addross 2275 ATLANTIC BLVD. NEPTUNE BEACH FL 32266 2275 ATLANTIC BLVD. NEPTUNE BEACH FL 32266 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 42-1574263 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SORRELL, MARY C ESQ. Street Address (P.O. Box Number is Not Acceptable) 2275 ATLANTIC BLVD., STE. 100 NEPTUNE BEACH FL 32266 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 (NOTE, Registered Agent signature required whom reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTS TITLE ☐ Dolete DILL ☐ Change Addition HIONIDES, CHRIS NAME NAME 2275 ATLANTIC BLVD. STREET ADDRESS STREET ADDRESS NEPTUNE BEACH FL 32266 CHY-SI-ZIP CITY - SI - 7IP U00000746453 05/16/07-80070-008 d 50m00 addition ☐ Delete NAMO STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP ■ Addition TITLE ☐ Delete HILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 71P IITLE Delete HIEF ☐ Chande ☐ Addition ΝΑΜΙ NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-ST-ZIP HIII. ☐ Delete ☐ Change ■ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Addition THRE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; that I am an efficer 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

with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachr

SIGNATURE:

FILED

427-07 904-241-1501