2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P03000102458 1. Entity Name PREMIER PROFESSIONAL PARK OF EUSTIS, INC. Principal Place of Business Mailing Address 3541 HARBOUR DRIVE 3541 HARBOUR DRIVE MOUNT DORA FL 32757 MOUNT DORA FL 32757 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 20-0244576 Not Applicable Zip Country Country Zip \$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 Name GAGLIANO, NINO J SR Street Address (P.O. Box Number is Not Acceptable) 3541 HARBOUR DRIVE **MOUNT DORA FL 32757** 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. (NOTE: Recistored Apent a unature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F Change Addition NAME LOWRANCE, THOMAS E NAME 05/16/08-85059 -023 150.00 2750 DORA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVARES FL 32778 CITY-ST-ZIP TITLE ☐ De⊧ete TITI F ☐ Change Addition NAME GAGLIANO, NINO J SR NAME 3541 HARBOUR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOUNT DORA FL 32757 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME KURTZ, STEPHEN T SR NAME STREET ADDRESS 34035 PARK LN STREET ADDRESS CITY-ST-ZIP LEESBURG FL 34788 CHY-ST-7IP TITLE Derete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ele TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ De⊧ete TITLE Addition ☐ Charige NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP 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 oath; that I am an efficer or director of the corporation or the receiver or trustee employered 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 pither like employered.

SIGNATURE

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