2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 04-29-2005 90189 044 ***150.00 **DOCUMENT # P04000078294** 1. Entity Name CAPRI MANAGER, INC. $\{f_i\}_{i=1}^r$ Mailing Address Principal Place of Business 2200 NW CORPORATE BLVD. 2200 NW CORPORATE BLVD. SUITE 401 SUITE 401 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address 515 E. Las Olas Blvd Suite, Apt. #, etc. 515 E. Las Olas Blvd Suite, Apt. #, etc. 04012005 Chg-P CR2E034 (10/03) <u>Suite 1050</u> Suite 1050 City & State City & State 4. FEI Number Applied For Fort Lauderdale, FL Fort Lauderdale, FL Not Applicable 20-1133154 Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П 3<u>3301</u> 33301 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HCRM CORP 2200 NW CORPORATE BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 401 BOCA RATON, FL 33431 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 SIGNATURE _______Signature, typed or orinled name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CEO ☐ Delete TITLE Change XXX Addition Daniel E. Adache 515 E. Las Olas Blvd, Fort Lauderdale, FL NAME NAME STREET ADDRESS Suite 1050 STREET ADDRESS 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change X Addition PRESIDENT NAME NAME DANIEL E. ADACHE 515 E. LAS OLAS BLVD. STREET ADDRESS STREET ADDRESS STE 1050 CITY-ST-ZIP CITY-ST-ZIP <u>FORT LAUDERDALE, FL</u> <u> 33301</u> VICE PRESIDENT JERROLD R. KRYSTOFF TITLE Delete TITLE ☐ Change XAXUition NAME NAME STREET ADDRESS 515 E. LAS OLAS BLVD, STE 1050 FORT LAUDERDALE, FL 33301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition SECRETARY NAME NAME DANIEL E. ADACHE 515 E. LAS OLAS BLVD., STREET ADDRESS STREET ADDRESS STE 1050 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete □ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching with an address, with all ethership empowered.

FILED

Apr 29, 2005 8:00 am