2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 26, 2005 8:00 am Secretary of State **DOCUMENT # P04000089135** 05-02-2005 90485 006 ***150.00 1. Entity Name RJR MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 66019359 800 W CYPRESS CREEK ROAD 800 W CYPRESS CREEK ROAD 470 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Country \$8.75 Additional 6. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEGEL, LARRY Street Address (P.O. Box Number is Not Acceptable) 800 W CYPRESS CREEK ROAD 470 FORT LAUDERDALE, FL 33309 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 apent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent eigneture required when reincizing) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete DTLE ☐ Change REYNAERT, ROBERT NAME REYNAERT, ROBERT NAME 12471 EAGLE POINT CIRCLE STREET ADDRESS STREET ADDRESS 12471 EAGLE POINT CIRCLE CITY-ST-ZP FORT MYERS, FL 33913 CITY-SI-ZIP FORT MYERS, FL 33913 ☐ Delete TILE ☐ Change TITLE Addition NUME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP ☐ Delete ☐ Change TITLE Addition NAME NAME CIRCLE STANSFER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate TITLE Change __ D Addition MALVE STREET ADDRESS STREET ADDRESS CITY-57-20P CUTY-ST-70P Delete ☐ Addition NAME NAME STREET ACCRESS STREET ADORESS CITY-S1-ZIP CITY-ST-ZIP O Delete TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ROBERT REYNAGET

FILED