2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # P04000131705 04-08-2005 90060 013 ***150.00 1. Entity Name SEA RANCH PROPERTY INVESTMENTS, INC. Z U U U U U U U U Principal Place of Business Mailing Address 2201 NW 30TH PLACE #A 2201 NW 30TH PLACE #A POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20~2369451 Not Applicable Zip Country Zip Country \$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 VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 777 SOUTH FLAGLER DRIVE SUITE 500 EAST WEST PALM BEACH, FL 33401 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 _______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE DΛ ☐ Change **M** Addition Alnajjar, Nader 2201 NW 30th Place, Suite A NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CHY-SI-7IP Pompano Beach, FL 33069 Delete TITLE **X** Addition TITLE ☐ Change Chaleff, Lawrence 2201 NW 30th Place, Suite A NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Pompano Beach, FL 33069 **X** Addition TIT! F ☐ Delete TITLE DVTA ☐ Change NAME NAME Clark, Susan STREET ADDRESS STREET ADDRESS 2201 NW 30th Place, Suite A CITY-ST-7IP CITY-ST-ZIP Pompano Beach, FL 33069 Delete TITLE DVS X Addition TITLE Change Dhanani, Meenaz 2201 NW 30th Place, Suite A NAME NAME STREET ADDRESS STREET ADDRESS Pompano Beach, FL 33069 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Dν ☐ Change **★** Addition Lal, Sanjay 2201 NW 30th Place, Suite A NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Pompano Beach, FL 33069 TITLE ☐ Detete TITLE ☐ Change **X** Addition NAME Shetty, Dayanand 2201 NW 30th Place Suite A Pompano Beach, FL 33069 NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 chapter do not not receive or an attachment with an address with all other processed.

FILED

Meenaz Dhanani - Vice President

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .