2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P04000144322 01-27-2005 90052 015 ***150.00 1. Entity Name CLEMATIS MANAGEMENT CORP. Principal Place of Business Mailing Address 100 SOUTH OLIVE AVENUE WEST PALM BEACH FL 33401 US 66002951 P.O. BOX 1625 WEST PALM BEACH FL 33402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 20-1769790 Not Applicable Zip Country Ziρ 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 Name SATTER, JONATHAN R 100 SOUTH OLIVE AVENUE WEST PALM BEACH FL 33401 Street Address (P.O. Box Number is Not Acceptable) 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priviled name of register (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 TOTLE Change Addition Delete TITLE SATTER, JONATHAN R NAME NAME 115 PALMETTO LANE SUREET ADDRESS STREET ADDRESS CITY - ST - ZIP WEST PALM BEACH FL 33405 CITY-ST-ZIP VPD ☐ Delete Change ☐ Addition THILE NAME DEWOODY, DONALD K JR. 1280 BEAR ISLAND DRIVE STREET ADORESS STREET ADDRESS WEST PALM BEACH FL 33409 CITY-ST-ZP CITY-51-71P TITLE VSTD ☐ Detete THLE ☐ Change ☐ Addition NAME ELHILOW, MARK B NAME STREET ADDRESS 215 5TH STREET #200 STREET ADDRESS CITY-ST-77P WEST PALM BEACH FL 33401 CITY+ST-ZIP Addition TITLE ☐ Deteta THLE Change NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition HILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-71P CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block I I if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OFFICINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 28, 2005 8:00 am