2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 8:00 am DOCUMENT # P04000144322 **Secretary of State** 02-12-2007 90108 028 ***150.00 CLEMATIS MANAGEMENT CORP. Principal Place of Business Mailing Address 100 SOUTH OLIVE AVENUE WEST PALM BEACH FL 33401 P.O. BOX 1625 WEST PALM BEACH FL 33402 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 20-1769790 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SATTER, JONATHAN R 100 SOUTH OLIVE AVENUE Street Address (P.O. Box Number is Not Acceptable) 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, ☐ Defete IIILE Change ☐ Addition SATTER, JONATHAN R Patter, Jonathan R. NAMI NAME P.O. BOX 1625 100 S OLIVE AVE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CHY-ST-ZIP CITY - S1 - 71P West Palm Beach FL 33402 VPD VPO THE ☐ Delete THILE Change 2 Addition DEWOODY, DONALD K JR. DeWoody, Donald K JR NAME. NAME 100 S OLIVE AVE PO. BOX 1025 STREET ADDRESS STREET ADORESS WEST PALM BEACH FL 33401 CITY-S1-ZIP CITY-ST-ZIP West Palm Brach FL 33402 VSTD VSTD THILE □ Delete ☐ Addition ELHILOW, MARK B Elhilow, Mark B. NAMI NAME POBOX 1625 100 S OLIVE AVE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP WEST PALM BEACH FL 33401 CITY - ST - ZIP West Palm Beach FL 33402 Delete TITLE □ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Defete TITLE ☐ Change ■ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 11111 TITLE ☐ Change ☐ Addition ☐ Delete 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 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 officer or director of the corporation or the receiver or trustee offpowered 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 accuracy of the corporation of the corporation or the receiver or trustee offpowered 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 accuracy of the corporation of the corporat

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED

Jonathan R. Sa Hen 1-31-01 (561)659-1800

Shing Officer on Director

Date

Date

Date

Daylining Priorie #