2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 8:00 am Secretary of State DOCUMENT # P07000021951 1. Entity Name 01-14-2008 90105 016 ***155.00 DOW BUSINESS PARK, INC. Principal Place of Business Mailing Address 4155 DOW RD., SUITE A 4155 DOW RD., SUITE A MELBOURNE, FL 32934 MELBOURNE, FL 32934 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-8665 171 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HABER, PAUL V Street Address (P.O. Box Number is No! Acceptable) 230 SAND DOLLAR RD. INDIATLANTIC, FL 32903 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. Lam familiar with, and accept the obligations of registered agent (NOTE: Registeren Agent signature required when ninstanig) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE PD HILE ☐ Delete Change []] Addition HABER, PAUL V HAME STREET ADDRESS STREET ADDRESS 230 SAND DOLLAR RD. CITO - 31 - 216 INDIALANTIC, FL 32903 CITY-S1-ZIP VĐ MILE Delete TITLE Addition Change HABER, JAMES C NAME 8785 PENN AVE STHEET ADDRESS. STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15208 CITY - ST-ZIP TOTLE Delete ITHE ☐ Change Addition HABER, JOHN H SAME HAME STREET ADDRESS 3812 RT. 8 STREET AUDRESS ALLISON PARK, PA 15101 C:17-S1-2/P CITY-ST-ZIP TITLE ☐ Delete TITLE 🔲 Addatae -☐ Change MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP me Delete BILE 🔲 Adaman ☐ Cange SHAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY-ST-7IF 1000 Delete THE Channe [] Аранов MAME HAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 empowered to secute 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 address, with all other type empowered. 321 2595190

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