2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # P93000024499 **Secretary of State** 1. Entity Name PREMIER ESTATE PROPERTIES, INC. Mailing Address Principal Place of Business 800 E. PALMETTO PARK RD. BOCA RATON FL 33432 800 E. PALMETTO PARK RD. BOCA RATON FL 33432 2. Principal Place of Business _ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0402401 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MURDOCH, RICHARD A Street Address (P.O. Box Number is Not Acceptable) ADARNO, YOSS P.A. 700 S. FÉDERAL HWY., STE 200 **BOCA RATON FL 33432** 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Change Addition Titti Delete NAME LIGUORI, GERARD P NAME STREET ADDRESS STREET ADDRESS 800 E PALMETTO PRK RD CHY-ST-7/P **BOCA RATON FL 33432** CITY-ST-ZIP TITLE 01/27/05-80041-029 fbgg: Ut P Addition TITLE Delete D'ANGELO, CARMEN N JR NAME NAME 800 E PALMETTO PARK RD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME LIGUORI, JOSEPH G STREET ADDRESS STREET ADDRESS 800 E PALMETTO PARK RD CITY-ST-7P CITY - ST - ZIP **BOCA RATON FL 33432** DITTE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHIY-ST-ZIP CITY - ST - 71P ☐ Change ☐ Addition DILE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Detete HRE☐ Changé TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-70P 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)(f), Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplied with an additional state 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 changed, or on an attachment with an addition, with all other like empowered.

SIGNATURE:

FILED