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PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000007805 (2)

COMPOSITE PROPERTIES, INC.

FILED May 11 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 644 S.E. 4TH AVE. FT. LAUDERDALE FL 33301 644 S.E. 4TH AVE. FT. LAUDERDALE FL 33301 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/01/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0476154 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country Zip This corporation owes or has paid the current year Intangible Yes □Ño 25 30 Personal Property Tax due June 30. 24 20 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name HODGES, PERRY W JR ESQ. 644 S.E. 4TH AVE. 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33301 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE DEMARAY, MICHAEL J NAME 1.2 NAME 1225 EAST LAKE DR STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change ___ Addition TITLE 2.1 TITLE DEMARAY, SANNIE Y NAME 2.2 NAME 1225 EAST LAKE DR STREET ADDRESS 23 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change ___ Addition TITLE 3 1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition NAME STREET ADDRESS 6.3 STREET ADDRESS

In exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information a claim of that my signature shall have the same legal effect as if made under oath, that I am an achieve this report as required by Chapter 607, Florida Statutes; and that my name appears in 14. Thereby certify that the information supplied with this filing does not qualify indicated on this annual report or supplemental annual report is true and at officer or director of the corporation or the receiver or trustee empowered to Block 12 or Block 13 if changed, or on an atlachment with an enderess and the corporation of the Secretary

SIGNATURE: Sannie Y. Demaray.

5-1-98

954-463-8781

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