2004 FOR PROFIT CORPORATION Apr 16, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P94000014712 04-16-2004 90024 045 ***150.00 1. Entity Name MAIN GATE MANAGEMENT, INC. Principal Place of Business Mailing Address **14500 CONTINENTAL GATEWAY** 14500 CONTINENTAL GATEWAY ORLANDO, FL 32821 ORLANDO, FL 32821 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Cha-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-3222906 Not Applicable Zip Country Zip 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 WHAPLES, TERRY **14500 CONTINENTAL GATEWAY** Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32821 City Zip Code FŁ 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when rainstating) . . 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE Delete 111LE 🖊 🗋 Change Addition WHAPLES, TERRY NAME NAME STREET ADDRESS 14500 CONTINENTAL GATEWAY STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32821 CITY-ST-ZP TITIE Delete ΠΠΕ Change Addition NAME LANDWIRTH, HENRI NAME STREET ADDRESS 229 ROYAL TERN NORTH STREET ADDRESS CITY-ST-ZP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZP ΠΠΕ ν 🔀 Delete TITLE Chance XXAddition V NAME QUINN, JOHN H NAME Ed Rudman 742 FAIROAKS LANE STREET ADDRESS STREET ADDRESS 100 Federal St., Boston, MA 02110 37th F1 CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP - , - - -TITLE D --- 🖸 Delete TITLE • Change Addition GLENN, JOHN NAME NAME STREET ADDRESS 7208 EAGLE RIDGE DR. STREET ADDRESS CITY-ST-ZIP BETHESDA, MD 20817 CITY-ST-ZP TITLE Delete TITLE ST Change Addition CASSARA, JR. MICHAEL D. NAME NAME STREET ADDRESS 14500 CONTINENTAL GATEWAY STREET ADDRESS ORLANDO, FL 32821 CITY-ST-ZP CITY-ST-ZP TILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify 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 oath; that I am an officer or director 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 address with all other like empowered. 9 04 407-387-1806 SIGNATURE: E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIG

FILED