2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # P94000074673 1. Entity Name ASMI MANAGEMENT, INC. Principal Place of Business Mailing Address 1800 S.W. 3RD ST 2200 CORPORATE BLVD NW POMPANO BCH. FL 33069 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0605311 Not Applicable Zìp Country 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 CORPORATION INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 City Zip Code 3. 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 little 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete Change Addition U00000254898 NAME HINKLEY, TIMOTHY M 03/07/05-80091-016 159.75 STREET ADDRESS 1641 POPPS FERRY ROAD, SUITE B-1 STREET ADDRESS CITY-ST-ZIP BILOXI MS 39532 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME GOLDSTEIN, BERNARD NAME 2200 CORPORATE BLVD, N.W. #310 STREET ADDRESS SURFET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP TITLE Delete Tritt ☐ Change ☐ Addition SOLOMON, ALLAN B NAME STREET ADDRESS 2200 CORPORATE BLVD, N.W. #310 STREET ADDRESS CITY-ST-71P **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Delete Addition PATTEN, JAMES NAME NAME STREET ADDRESS 1024 W. 3RD ST. STREET ADDRESS DAVENPORT IA 52802 CITY-ST-ZIP CHY-SI-ZIP HILL Delete ☐ Change ☐ Addition FEINBERG, RICHARD NAME 1800 S.W. 3RD ST. STREET ADDRESS STREET ADDRESS POMPANO BCH FL 33069 CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE Change Addition YEISLEY, REXFORD NAME NAME 1641 POPPS FERRY ROAD, SUITE B-1 STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

BILOXI MS 39532

NONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2/24/05

561.995.6660 Date Davime Phon

FILED