2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \(\frac{1}{2}\)

May 05, 2004 8:00 am **Secretary of State DOCUMENT # P95000076609** 05-05-2004 90243 010 ***150.00 BKRY OF BELLE GLADES GENERAL, INC. Mailing Address Principal Place of Business 14022241 1200 SOUTH PINE ISLAND ROAD C/O LEGAL DEPT 2828 CROASDAILE DRIVE PLANTATION, FL 33324 DURHAM, NC 27705 US 2. Principal Place of Business 3. Mailing Address **Navigant Consulting** Suite, Apt. #, etc. 04292004 Chg-P CR2E034 (10/03) Two North Charles Street 4. FEI Number Applied For City & State Suite 400 65-0617240 Not Applicable Baltimore, Maryland 21201 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS DOFO ☐ Addition TITLE Delete CROD SCOTT, STEVEN M M.D. Charles R. Goldstein NAME NAME Navigant Consulting Two North Charles Street -Suite 400 STREET ADDRESS 2828 CROASDAILE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DURHAM, NC 27705 Baltimore, Maryland 21201 TITLE PCEO **⊠** Delete TITLE ☐ Change ■ Addition GREENMAN, JACK S NAME NAME 2828 CROASDAILE DR STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete WEGNER, ANITA S NAME NAME STRFET ADDRESS STREET ADDRESS 2828 CROASDAILE DR DURHAM, NC 27705 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TIFLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P 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

Charles R. Goldstein, Chief Restructuring Officer, 4/30/04 410-454-6830

FILED