2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P95000089636 1. Entity Name 04-26-2004 91116 001 ***450.00 FTB, INC. Principal Place of Business Mailing Address DITTUITO C/O TRICON PO BOX 35910 LOUISVILLE KY 40232 1900 COLONEL SANDERS LANE LOUISVILLE KY 40213 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 93-1203908 Not Applicable Zin Country Zin 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 C.T. CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 11. VPSD² ☐ Delete TITLE Addition NAME EMMONS, STEVEN L NAME 17901 VON KARMAN STREET ADDRESS. STREET ADDRESS IRVINE CA 92714 CITY-ST-ZIP CITY-ST-7IP CEO ☐ Delete TITLE ☐ Change ☐ Addition O'NEAL, KATHLEEN NAMES. NAMÉ STREET ADDRESS 17901 VON KARMAN STREET ADDRESS CITY-ST-ZIP IRVINE CA 92714 CITY-ST-ZIP TITLE PD ☐ Delete Change TITLE ☐ Addition LORA, MELISSA NAME STREET ADDRESS 17901 VON KARMAN STREET ADDRESS CiTY-ST-ZIP **IRVINE CA 92714** CITY-ST-ZIF TITLE ☐ Delete ☐ Addition ☐ Change SHIRLEY, R. BRYCE MARKE NAME 17901 VON KARMAN STREET ADDRESS STREET ADDRESS IRVINE CA 92714 CITY-ST-ZIP CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEARMAN, JEFFREY NAME 17901 VON KARMAN STREET ADDRESS STREET ADDRESS IRVINE CA 92714 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERRY-SMITH, BRIDGETTE A NAME 17901 VON KARMAN STREET ADDRESS STREET ADDRESS IRVINE CA 92714 CITY-ST-ZIP 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)(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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED