2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME

FILED Mar 02, 2004 08:00 AM DOCUMENT # P96000008396 **Secretary of State** 1. Entity Name ARBOR HG, INC. Principal Place of Business ...__Mailing Address 601 BAYSHORE BLVD. 601 BAYSHORE BLVD. SUITE 650 TAMPA FL 33606 SUITE 650 TAMPA FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3361291 Not Applicable Zip Country Ζiρ 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 FUNK, CHARLES B Street Address (P.O. Box Number is Not Acceptable) 601 BAYSHORE BLVD. SUITE 650 TAMPA FL 33606 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 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D TITLE Addition Delete Change NAME FUNK, CHARLES B STREET ADDRESS 601 BAYSHORE BLVD., SUITE 650 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33606** CITY-ST-ZIP TITLE Ð ☐ Delete TITLE ☐ Change ☐ Addition MEEHAN, JEFFREY B NAME MAME U00000073206 03/02/04-80027-0<u>0</u>5 150.00 601 BAYSHORE BLVD., SUITE 650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 City-ST-ZIP TITLE ☐ Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Delete 1173 F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with the filling 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 frue and accurate and that my significance 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 a righting like impowered.

Charles B. Funk 2/27/04 (813) 251-1221