2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State DOCUMENT # P96000008687 05-05-2004 90243 015 ***150 00 1. Entity Name BKRY OF SEBRING, INC. Principal Place of Business Mailing Address 1406660**0** 1200 SOUTH PINE ISLAND ROAD C/O LEGAL DEPT 2828 CROASDAILE DRIVE PLANTATION, FL 33324 DURHAM, NC 27705 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. **Navigant Consulting** 04292004 CR2E034 (10/03) Two North Charles Street 4. FEL Number City & State Applied For Suite 400 65-0628159 Not Applicable Zip Country Baltimore, Maryland 21201. \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DOPO CROD TITLE Delete TITLE M Change Addition Charles R. Goldstein SCOTT, STEVEN M M.D. NAME NAME Navigant Consulting STREET ADDRESS 2828 CROASDAILE DRIVE STREET ADDRESS Two North Charles Street -Suite 400 CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP Baltimore, Maryland 21201 PCFO TITLE Delete TITLE ☐ Change Addition GREENMAN, JACK S NAME NAME 2828 CROASDAILE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP **⊠** Delete Change Addition WEGNER, ANITA S NAME NAME STREET ADDRESS 2828 CROASDAILE DRIVE STREET ADDRESS CITY-ST-ZIP DURHAM, NC 27705 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this 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 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.

SIGNATURE:

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

FILED