2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 21, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P96000012162 02-21-2008 90033 022 ***158.75 MARTIN COUNTY PARK OF COMMERCE, INC. Principal Place of Business Mailing Address 3446 SW ARMELINI AVENUE 3446 SW ARMELINI AVENUE PALM CITY, FL 34991 PALM CITY, FL 34991 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State 65-0637580 Not Applicable Country Zip Country Zip \$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 NICHOLASON, JOHN J. Street Address (P.O. Box Number is Not Acceptable) 3446 SW ARMELLINI AVE PALM CITY, FL 34990 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change X XAddition STD NAME ARMELLINI, JULIO NAME Post, Linda 1930 SW CRANE CREEK AVE STREET ADDRESS STREET ADDRESS 2991 SW High Meadows Ave. CITY-ST-7IP PALM CITY, FL 34991 CITY-ST-7IP Palm City, FL 34991 ☐ Addition ☐ Change TITLE XX Delete TITLE POST, ROBERT M. JR. NAME 61 SE HARBOR POINT DR STREET ADDRESS STREET ADDRESS STAURT, FL CITY ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 rezerver or justee 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 withy an address, with all other like empowered.

<u>John J. Nicholason</u>

<u>772-287-057</u>5

FILED