2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P96000015667** 04-25-2005 90260 023 ***150.00 1. Entity Name **G&D PROPERTIES, INC.** Principal Place of Business Mailing Address 20045828 1260 E OAKLAND PARK BLVD PO BOX 100_ FORT LAUDERDALE, FL 33334 FUTAWVILLE, SC 20048 US US 2. Principal Place of Business 3. Mailing Address 1260 BAST GAKLAND PK BLID Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chq-P CR2E034 (10/03) City & State City & State 4 FFI Number Applied For our Laudenbace FC 65-0643588 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33334 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JARVIS, JUDITH A PA Street Address (P.O. Box Number is Not Acceptable) 1260 E OAKLAND PK BLVD **STE 200** FORT LAUDERDALE, FL 33334 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition BAETZ, DOUGLAS R NAME NAME STREET ADDRESS 1260 E. OAKLAND PARK BLVD. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33334 CITY-ST-ZIP VSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GALLANT, GLENN M NAME NAME STREET ADDRESS 1260 E OAKLAND PK BLVD STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE, FL 33334 CITY-ST-ZIP Delete TITLE TITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

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