2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 01-25-2008 90032 009 ***150.00 DOCUMENT # P96000049801 SEMINOLE PROPERTIES I, INC. 40010610 Principal Place of Business Mailing Address 6300 STIRLING ROAD 6300 STIRLING ROAD HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 65-0713844 Not Applicable Zip Zip Country Country \$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 DORSKY, ERIC ESQ. Street Address (P.O. Box Number is Not Acceptable) 7320 GRIFFIN ROAD, SUITE 220 **DAVIE, FL 33314** 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. D/P Addition 1ITLE ☐ Change THE Delete CYPRESS, MITCHELL NAME NAME 6300 STIRLING RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP TITLE ☐ Change ■ Addition HILL X Delete NAME OSCEOLA, MOSES B NAME 6300 STIRLING RD STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP HOLLYWOOD, FL 33024 D/S/T ST ☐ Change X Addition TITLE Delete TITLE OSCEOLA, MAX B JR NAME NAME STREET ADDRESS 6300 STIRLING RD STREET ADDRESS HOLLYWOOD, FL 33024 CITY-ST-ZIP CITY-ST-ZIP D/VP ☐ Change Addition DILE Delete TITLE Richard Bowers NAME NAME 6300 Stirling Road STREET ADDRESS STREET ADDRESS Hollywood, FL 33024 CITY-ST-ZIP CITY-ST-ZIP Change X Addition TITLE Delete HILE David Cypress 6300 Stirling Road NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Hollywood, FL 33024 ☐ Channe X Addition ☐ Delete TITLE Roger Smith 6300 Stirling Road NAME NAME STREET ADDRESS STREET ADDRESS Hollywood, FL 33024 CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 receiver or trustee employed 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 at order like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 25, 2008 8:00 am

954-966-6300