2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attaching

SIGNATURE:

h an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Apr 28, 2005 08:00 AM DOCUMENT # P96000076111 **Secretary of State** 1. Entity Name SUITE 300 CORP. Principal Place of Business Mailing Address 8181 WEST BROWARD BLVD. STE 201 8181 WEST BROWARD BLVD. STE 201 PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0731862 Not Applicable Country \$8.75 Additional Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAKER, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 8181 WEST BROWARD BLVD. STE 201 PLANTATION FL 33324 Zip Code City 8. The above named entity stipmits 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. (NOTE Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and life if applicable FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. UNN00337728 ☐ Change 04/28/05-80009-004 150.00 SD TITLE TITLE Delete MARCUS, NORMAN NAME NAME 8181 W BROWARD BLVD., SUITE 201 STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 CITY - ST - ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME ZIETZ, LAWRENCE D NAME STREET ADDRESS 8181 W BROWARD BLVD., SUITE 201 STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP PLANTATION FL 33324 ☐ Change T Addition Delete MILE THE NAME NAME CEASAR, MITCHELL STREET ADDRESS STREET ADDRESS 8181 W BROWARD BLVD., SUITE 201 CITY ST-ZIP CHY-ST-ZIP PLANTATION FL 33324 TD Change Addition Delete TITLE TITLE BAKER, ROBERT M NAME NAME 8181 WEST BROWARD BLVD. STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-7/P PLANTATION FL 33324 CITY-ST-ZIP Change ∐ ∆ժոնն ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP Change Addisi TITLE THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS C114-51-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes I further certify that the information indicated on this report or supplier ental 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 reference for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED