2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 8:00 am Secretary of State DOC⊎MENT # P96000093543 🖪 Entity Name 04-23-2004 90245 020 ***150 00 MIZNER CENTER, INC. Principal Place of Business Mailing Address 501 E. CAMINO REAL P.O. BOX 5025 CORPORATE OFFICES BOCA RATON, FL 33432 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Requiréd 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERICAN INFORMATION SER, INC Street Address (P.O. Box Number is Not Acceptable) ONE S.E. THIRD AVE, 28TH FLOOR MIAMI, FL 33131 City 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition FEDER, DAVID S NAME NAME STREET ADDRESS 501 E. CAMINO REAL STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE Defete Change X Addition TITLE PIERCE, WILLIAM M NAME NAME MOOR, WAYNE STREET ADDRESS 501 E CAMINO REAL STREET ADDRESS 501E CAMINO REAL CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP BOCA RATON, FL. 33432 TITLE ☐ Delete TITLE X Change ☐ Addition NAME FINOCCHAIRO, MJ NAME FINOCCHIARO, MARY JO STREET ADDRESS 501 E CAMINO REAL STREET ADDRESS 501 E. CAMINO REAL BOCA RATON, FL 33432 V/S/D CITY-ST-ZIP BOCA RATON, FL. 33432 CITY-ST-ZIP X Change ☐ Addition TITLE ☐ Delete TITLE HANDLEY, RICHARD L HANDLEY, RICHARD L NAME NAME STREET ADDRESS 501 E CAMINO REAL STREET ADDRESS 450 E. LAS OLAS BLVD. #1500 CITY-ST-7IP BOCA RATON, FL 33432 CITY-ST-7IP FT. LAUDERDALE, FL 33301 ☐ Change X Addition TITLE ☐ Delete TITLE NAME STIRK, ROBERT NAME STREET ADDRESS STREET ADDRESS 501 E CAMINO REAL CITY-ST-ZIP CITY-ST-7IP BOCA RATON, FL 33432 TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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: MaryJo Finocchiaro

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

561-447-5302