2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 20, 2004 8:00 am Secretary of State DOCUMENT # P97000010793 08-30-2004 90015 024 ***550.00 1. Entity Name HRC, INC. Principal Place of Business Malling Address 7061 GRAND NATIONAL DRIVE 7061 GRAND NATIONAL DRIVE 66433830 148 148 ORLANDO, FL. 32819 ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address 4050 Town Loop Blvd. 14050 Town Loop Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 08262004 CR2E034 (10/03) Chg-P 204 204 City & State City & State Applied For 4. FFI Number Not Applicable Orlando, Florida Orlando, Florida 65-0735398 Country \$8.75 Additional 5. Certificate of Status Desired 32837 Orange 32837 Orange Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLAGHER, T. MARK Street Address (P.O. Box Number is Not Acceptable) 14050 Town Loop Blvd. 7061 GRAND NATIONAL DRIVE 148 ORLANDO, FL 32819 Suite 204 City Or 1 ando 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. <u>8/26/04</u> SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS ☐ Addition TITLE Delete TITLE ☐ Change SPRAGUE, R. PAUL NAME NAME STREET ADDRESS 70 MAIN STREET STREET ADDRESS CITY-ST-ZIP NEW CANAAN, CT 06840 CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition KOZAK, MARK NAME NAME STREET ADDRESS 70 MAIN STREET STREET ADDRESS CITY-ST-ZIP NEW CANAAN, CT 06840 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 ndicated 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 ampowered.

SIGNATURE: