2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: MaryJo Finocchiaro

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P97000025159** 04-23-2004 90245 013 ***150.00 PANTHERS BRGP CORPORATION Principal Place of Business Mailing Address PO BOX 5025 501 E. CAMINO REAL **CORPORATE OFFICES** CORPORATE OFFICES BOCA RATON, FL 33432 LIS BOCA RATON, FL 33431 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4 FEI Number 65-0762241 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERICAN INFORMATION SERVICES, INC. ONE SE THIRD AVE Street Address (P.O. Box Number is Not Acceptable) 27TH FLOOR MIAMI, FL 33131 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DV TITLE ☐ Delete TITLE Change Addition NAME MOOR, WAYNE MOOR, WAYNE NAME STREET ADDRESS 501 E CAMINO REAL STREET ADDRESS 501 E. CAMINO REAL CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP BOCA RATON, FL 33432 VT TITLE ☐ Delete TITLE Change Addition FINOCCHIARO, MARY JO NAME NAME STREET ADDRESS STREET ADDRESS 501 E CAMINO REAL CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 S/V/D TITLE SV Delete TITLE Change Addition HANDLEY, RICHARD L HANDLEY, RICHARD L NAME NAME 450 E. LAS OLAS BLVD., #1500 450E. LAS OLAS BLVD. #1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP FT. LAUDERDALE, FL 33301 TITLE ☐ Delete ☐ Change Addition FEDER, DAVID S NAME NAME STREET ADDRESS 501 E. CAMINO REAL STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-7IP CITY-ST-7IP **X**Addition ☐ Delete TITLE ☐ Change TITLE STIRK, ROBERT STREET ADDRESS STREET ADDRESS 501 E. CAMINO REAL CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 ☐ Change TITLE Delete TITLE ☐ 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

FILED

561-447-5302