2005 FOR PROFIT CORPORATION

Apr 15, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000035508** 04-15-2005 90085 036 ***150.00 TROPICANA-CLEARWATER, INC. Principal Place of Business Mailing Address 29656 US 19 NORTH 1220 SW 35TH AVENUE SUITE 100 SHITE A CLEARWATER, FL 34621 BOYNTON BEACH, FL 33426 2. Principal Place of Business 29656US 29656 US 19 NO Suite, Apt. #, etc. 03232005 CR2E034 (10/03)-Chg-P Applied For City & State 4. FEI Number City & State learwater 59-3440920 Not Applicable :/ea rwates \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MINIERI, CARL N Street Address (P.O. Box Number is Not Acceptable) 29656 US 19 NORTH **SUITE 100** CLEARWATER, FL 34621 Zip Code City 8. The above named patity 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 egistered agent. SIGNATURE ed 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE n ☐ Defete TITLE ☐ Change ☐ Addition MINIERI, CARL NAME NAME 29656 US 19 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33761 ☐ Delete TITLE Change ☐ Addition TITLE GENTILE, MICHAEL L NAME NAME STREET ADDRESS STREET ADDRESS 29656 US 19 N SUITE 100 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33761 TITLE Delete TITLE ☐ Addition EVEN, SARAH E NAME NAME STREET ADDRESS 1220 SW 35TH AVE, STE A STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ■ Addition MARAE NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR

FILED