2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State 05-03-2005 90118 002 ***150.00 **DOCUMENT # P97000049960** 1. Entity Name PANTHERS BOCA GENERAL PARTNER, INC. **エレリリリルエリ** Principal Place of Susiness Mailing Address PO BOX 5025 501 E. CAMINO REAL CORPORATE OFFICE CORPORATE OFFICE BOCA RATON, FL 33432 BOCA RATON, FL 33431 LIS 2. Principal Place of Business 3. Mailing Address SOIE CAMINO REAL Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-P CR2E034 (10/03) CORPORATE OFFICE City & State Applied For 4. FEI Number RATON FL 65-0762243 Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) ONE S.E. THIRD AVE., 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, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Change **Addition** TITLE TONATHAN D. GRAY MOOR, WAYNE HAME 345 PARK AVENUE NAME 501 E. CAMINO REAL STREET ADDRESS STREET ADDRESS New YORK NY 10154 BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-7IP Delete William J. Stein 345 PARK AJENUE ☐ Change **Addition** TITLE THUE FEDER, DAVID F NAME NAME STREET ADDRESS 501 F CAMINO REAL STREET ADDRESS New YORK NY 10154 CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP Delete TITLE ☐ Change **Addition** TITLE DENNIS J. Mc DONAGH BYS PARK AJENUE FINOCCHIARO, MARY JO NAME NAME 345 PARK 501 E. CAMIMO REAL STREET ADDRESS STREET ADDRESS CITY, ST. 7IP CITY-ST-7IP BOCA RATON, FL 33432 New YORK NY Delete SVD TITLE ☐ Chance ☐ Addition TITLE NAME HANDLEY, RICHARD L NAME 450 E. LAS OLAS BLVD., #1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP Delete TITLE ☐ Change Addition STIRK, ROBERT NAME NAME 501 E. CAMINO REAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BOCA RATON, FL 33432 ☐ Delete TITLE ☐ Change Addition TITLE 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

Senior WHMLLC

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

muyou

SIGNATURE: