## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P97000049972 04-23-2004 90245 036 \*\*\*150.00 PANTHERS BOCA LIMITED PARTNER, INC. Principal Place of Business Mailing Address P.O. BOX 5025 501 E. CAMINO REAL BOCA RATON, FL 33432 CORPORATE OFFICES 1115 BOCA RATON, FL 33431 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02102004 CR2E034 (10/03) City & State Applied For City & State 4. EEI Number 65-0762244 Not Applicable Zip Country \$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. Street Address (P.O. Box Number is Not Acceptable) ONE S.E. THIRD AVE., 27TH FLOOR MIAMI, FL 33131 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 DATE Signature, typed or printed page of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE X Delete TITLE NAME NAME PIERCE, WILLIAM M STREET ADDRESS **501 E CAMINO REAL** STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE VT Delete ☐ Channe Addition DAURIA, STEVEN M NAME NAME 501 E CAMINO REAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-7IP Addition ☐ Delete TITLE S/V/D Change TITLE HANDLEY, RICHARD L NAME HANDLEY, RICHARD L STREET ADDRESS 450 E. OLAS BLVD., #1500 STREET ADDRESS 450 E. LAS OLAS BLVD. #1500 CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP FT. LAUDERDALE, FL 33301 XI Change ☐ Delete Addition TITLE TITLE FEDER DAVID S NAME NAME MOOR, WAYNE 501 E. CAMINO REAL STREET ADDRESS STREET ADDRESS 501 E. CAMINO REAL CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-7iP <u>BOCA RATON, FL 33432</u> ☐ Change XI Addition TITLE DΥ ☐ Delete TITLE MOOR, WAYNE NAME STIRK, ROBERT STREET ADDRESS 501 E CAMINO REAL STREET ADDRESS 501 E CAMINO REAL BOCA RATON, FL 33432 CITY-ST-7IP CITY-ST-7IP BOCA RATON, FL 33432 K Change ☐ Delete TITLE Addition VT TITLE FINOCCHIARO, MARYJO PINOCCHIARO, MARY JO NAME NAME 501E CAMINO REAL STREET ADDRESS 501 E CAMINO REAL STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP BOCA RATON, FL 33432

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

SIGNATURE: Mary Jo Finocchiaro SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

561-447-5302-000