## 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 # P97000049980 1. Entity Name 04-23-2004 90245 028 \*\*\*150.00 PANTHERS BRHC MANAGEMENT CORPORATION Principal Place of Business Mailing Address 501 EL CAMINO REAL P.O. BOX 5025 CORPORATE OFFICE **CORPORATE OFFICE** BOCA RATON, FL 33432 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) City & State City & State 4. FEI Number Applied For 65-0762234 Not Applicable Zip Country 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Addition TITLE ☐ Change TITLE FEDER, DAVID S NAME NAME STREET ADDRESS 501 E. CAMINO REAL STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP S/V/D S٧ TITLE ☐ Delete TITLE X Change Addition NAME HANDLEY, RICHARD L NAME HANDLEY, RICHARD L 450 E. LAS OLAS BLVD., #1500 STREET ADDRESS STREET ADDRESS 450 E. LAS OLAS BLVD. #1500 CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP LAUDERDALE, VD TITLE ☐ Delete TITLE X Change Addition MOOR, WAYNE MOOR, WAYNE NAME 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 TITLE ☐ Delete TITLE ☐ Change Addition FINOCCHIARO, MARY JO NAME NAME 501 E CAMINO REAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP ☐ Change TITLE X Addition ☐ Delete TITLE NAME NAME STIRK, ROBERT STREET ADDRESS STREET ADDRESS 501 E. CAMINO REAL CITY-ST-ZIP CITY-ST-7IP BOCA RATON, FL 33432 TITLE ☐ Change Addition TITLE ☐ Delete 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