2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2005 08:00 AM DOCUMENT # P97000080564 **Secretary of State** 1. Entity Name M&D PROPERTIES OF FORT LAUDERDALE, INC. Principal Place of Business Mailing Address ONE FINANCIAL PLAZA, SUITE 2602 FT. LAUDERDALE FL 33394 ONE FINANCIAL PLAZA, SUITE 2602 FT. LAUDERDALE FL 33394 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-1099654 Not Applicable Zíp Country Ζīρ Country \$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 Name MEACHAM, ROBERT C Street Address (P.O. Box Number is Not Acceptable) ONE FINANCIAL PLAZA, SUITE 2602 FT. LAUDERDALE FL 33394 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD nici Defete 7271.5 Change Addition UN0000241228 NAME MEACHAM, ROBERT C NAME 02/24/05-80032-020 158.75 STREET ADDRESS ONE FINANCIAL PLAZA, SUITE 2602 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33394 CHY-ST-ZIP DILLE ☐ Delete 7)7) F Change ☐ Addition DAVELL, WILLIAM C NAME NAME STREET ADDRESS ONE FINANCIAL PLAZA, SUITE 2602 SERGET ADDRESS CITY ST-71P FT. LAUDERDALE FL 33394 CHY-ST-ZIP HILE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET APORESS CITY-ST-ZIP CHY-SE-AP JULE ☐ Delele TITLE Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7JP CHY-ST-ZIP TITLE Delete FILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED