2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000037096

1. Entity Name



FILED

Apr 27, 2007 8:00 am Secretary of State

04-27-2007 90207 001 ***150.00

CHARTWELL CAPITAL MANAGEMENT COMPANY II Principal Place of Business Mailing Address գրրծենու 701 BRICKELL AVENUE ONE INDEPENDENT DRIVE., SUITE 3120 JACKSONVILLE, FL 32202 SUITE 3000 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3506080 Not Applicable Zip Country 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 INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE **SUITE 3000** MIAMI, FL 33131 City Zip Code FL 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, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change Addition STEIN, ROBERT L NAME NAME STREET ADDRESS ONE INDEPENDENT DRIVE., SUITE 3120 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32202 Delete TITLE TITLE ☐ Change Addition NAME PURCELL, KENNETH NAME STREET ADDRESS ONE INDEPENDENT DRIVE., SUITE 3120 STREET ADDRESS JACKSONVILLE, FL 32202 CITY - ST - ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change Addition MARINATOS, ANTHONY NAME NAME ONE INDEPENDENT DRIVE., SUITE 3120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MURPHY, DIANA M NAME NAME ONE INDEPENDENT DR STE 3120 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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:

INTED NAME OF SIGNING OFFICER OR DIRECTOR