2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 13, 2004 8:00 am Secretary of State DOCUMENT # P98000083643 1. Entity Name 05-13-2004 90005 050 ***150.00 SEAPOINTE MANAGEMENT CORPORATION Principal Place of Business Mailing Address 1835 NW 103RD AVENUE PLANTATION FL 33322 US 1835 NW 103RD AVE PLANTATION FL 33322-3528 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0866698 Not Applicable 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 MATTARO SPENABEL PALMER, ROBERT M ESQ. Street Address (P.O. Box Number is Not Acceptable) ROBERT M. PALMER, P.A. 4800 N. FEDERAL HÍGHWAY, SUITE 200-E **BOCA RATON FL 33431** 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 MATT/HAV SPENABEL 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE NAME PSD ☐ Delete TITLE ☐ Change Addition SPENADEL. MATTHEW NAME STREET ADDRESS 1835 NW 103RD AVE STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33322-3528 CITY-ST-ZIP THIS COST ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Detete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ 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

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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: MATTIFIEW SPIENADEL MATTIFIEW SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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