2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE AND TYPED OR P

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P99000041724** 04-25-2005 90269 019 ***150.00 1. Entity Name TOPPEL ACQUISITION CORP. Mailing Address Principal Place of Business 20046282 7900 GLADES RD., STE. 420 7900 GLADES RD., STE. 420 BOCA RATON, FL 33434 BOCA RATON, FL 33434 2. Principal Place of Business 7900 Glades Rd. 3. Mailing Address 7900 Glades Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-P CR2E034 (10/03) Suite 600 Suite 600 City & State Boca Raton, FL Applied For 4. FEI Number City & State Boca Raton, FL 65-0934954 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Palm Beach Fee Required 33434 Palm Beach 33434 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Sheri Sauer SAUER, SHERILYN Street Address (P.O. Box Number is Not Acceptable) 7900 GLADES RD., STE. 420 BOCA RATON, FL 33434 7900 Glades Rd. Suite 600 Boca Raton 33434 submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept lered agent. 8. The above named entit the obligations of reg Sauer, Sec SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS P/D **K**) Change ☐ Addition TITLE ☐ Delete TITLE Harold Toppel TOPPEL, HAROLD NAME NAME 7900 Glades Rd. Suite 600 STREET ADDRESS 7900 GLADES RD STE 420 STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP CITY-ST-ZIP X Change Addition TITLE ☐ Delete TITLE VP/D Michael Toppel TOPPEL, MICHAEL NAME NAME 7900 Glades Rd. Suite 600 STREET ADDRESS **7900 GLADES RD STE 420** STREET ADDRESS Boca Raton, FL 33434 CITY-ST- 7/P CITY-ST-7IP BOCA RATON, FL 33434 Delete Change ☐ Addition TITLE TITLE VP/D Jonathan Toppel TOPPEL, JONATHAN NAME NAME 7900 GLADES RD STE 420 STREET ADDRESS 7900 Glades Rd. Suite 600 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP Boca Raton, FL 33434 Change TITLE Delete TITLE SEC X Addition Sheri Sauer NAME NAME 7900 Glades Rd. Suite 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Boca Raton, FL 33434 Treas Kevin Kassebaum Change X Addition TITLE Delete TITLE NAME NAME 7900 Glades Rd. Suite 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Boca Raton, F1 33434 CITY-ST-7IP Delete TITLE Change Addition TITLE 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

Harold Toppel, President

SIGNING OFFICER OR DIRECTOR

FILED