2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

Jan 29, 2004 8:00 am Secretary of State DOCUMENT # P99000054784 01-29-2004 90075 036 ***150 00 1. Entity Name MML BOCA GRANDE, INC. Principal Place of Business Mailing Address 100 N. TAMPA ST., STE. 2120 P.O. BOX 2939 TAMPA, FL 33601 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3582072 Not Applicable Ziρ Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MUELLER, JOHN H Street Address (P.O. Box Number is Not Acceptable) 100 N. TAMPA ST., STE. 2120 TAMPA, FL 33602 City 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD ☐ Delete TITLE Change ☐ Addition MUELLER, SUSAN L NAME NAME STREET ADDRESS STREET ADDRESS 5420 LYKES LANE TAMPA, FL 33611 CITY-ST-7(P CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete LYKES, MAYO NAME NAME STREET ADDRESS PO BOX 1348 STREET ADDRESS WILSON, WY 83014 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Dimmitt, Genevieve L DIMMITT, GENEVIEVE L NAME NAME c/o Dimmitt Chevrolet US HY 19 N C/O DIMAITT CHEVROLET 25485 US HY 19 N STREET ADDRESS STREET ADDRESS Clearwater, FL 33763 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33763 ☐ Delete TITI F Change ☐ Addition TITLE Lykes, Charles P Jr LYKES, CHARLES P JR NAME NAME 5249 PLACID VIEW DRFIVE STREET ADDRESS STREET ADDRESS 5249 Lake Placid Drive CITY-ST-ZIF LAKE PLACID, FL 33852 CITY-ST-ZIP Lake Placid, FL 33852 Change TITLE ☐ Delete TITLE ☐ Addition Lykes, Mallory MAHORY, LYKES NAME NAME 5427 LYKES LANE STREET ADDRESS 5427 Lykes Lane STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33611 Tampa, FL 33611 ☐ Change ☐ Delete TITLE Addition JORGENSEN, CHARLOTTE L NAME NAME PO BOX 3893 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TELLURIDE, CO 81435 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

Daytime Phone #