2004 FOR PROFIT CORPORATION

May 04, 2004 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P99000072057** 05-04-2004 90173 050 ***150.00 1. Entity Name CROSSBOW VENTURE PARTNERS CORP. Mailing Address Principal Place of Business ONE NORTH CLEMATIS STEET ONE NORTH CLEMATIS STEET **SUITE 510** SUITE 510 W. PALM BEACH, FL 33401 W. PALM BEACH, FL 33401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-0952124 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE., STE. 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. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete TITLE ☐ Change ☐ Addition WARNER, STEPHEN J NAME NAME STREET ADDRESS 1 N. CLEMATIS STREET #510 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIF Fichenberger, Rene P Change DVP TITLE ☐ Delete TITLE ■ Addition EICHENBERGER, PENE P NAME NAME STREET ADDRESS 1 N. CLEMATIS ST #510 STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33401 CITY-ST-2)P **X** Delete TITLE TITLE ☐ Change ■ Addition NAME SHEWMAKER, BRUCE J NAME 1 N. CLEMATIS ST #510 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RITA, SOTO F NAME NAME STREET ADDRESS 1 N. CLEMATIS ST #510 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE 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

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 truster 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 all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.27.D

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FILED