2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000105030 02-24-2004 90003 036 ***150.00 1. Entity Name LEOPARD, INC. Principal Place of Business Mailing Address 3225 S. MACDILL AVENUE PMR #253 3225 S MACDILL AVENUE STE 129 SUITE 111 TAMPA, FL 33629-8171 TAMPA, FL 33629 2. Principal Place of Business 3. Mailing Address 1700 S. MacDill Ave 1700 S. MacDill Ave Suite, Apt. #, etc. 360 Suite, Apt. #, etc. 360 01262004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Tampa, Florida Tampa, Florida 59-3612142 Not Applicable Country Country \$8.75 Additional 33629 5. Certificate of Status Desired 33629 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRYN, MARK J Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER STE 2680 2 SOUTH BISCAYNE BLVD MIAMI, FL 33131 Zip Code FI 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, P,D, COB Culverhouse, Joy McCann 1700 S. MacDill Ave., Change TITLE ☐ Delete TITLE CULVERHOUSE, JOY MCANN NAME NAME Suite 360 3301 BAYSHORE BLVD. STREET ADDRESS STREET ADDRESS Tampa, Florida 33629-5218 CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP DT TITLE TITLE Delete NAME PURCELL, THOMAS K NAME Purcell, Thomas K 1700 S. MacDill Ave., STREET ADDRESS 1548 LANCASTER TERRACE STREET ADDRESS Suite 360 CITY-ST-7IP Tampa, Florida 33629-5218 CITY-ST-ZIP JACKSONVILLE, FL 32204 DS Change Change TITLE ☐ Delete TILE Bryn, Mark J. 2 S. Biscayne Blvd. Miami, Florida 33131 BRYN, MARK J NAME NAME Ste 2680 2 SOUTH BISCAYNE BOULEVARD, STE 3599 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP D, VP, AT, AS Lynch, Scott D. 1700 S. MacDill Ave. 💢 Change 🔭 🔲 Addition **VPAT** ☐ Delete TITLE TITLE LYNCH, SCOTT NAME NAME Ste 360 STREET ADDRESS STREET ADDRESS PMB #253, 3225 S MACDILL AVE, #129 Tampa, Florida 33629-5218 CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP Change X Addition ☐ Delete TITLE TITLE Bolano, Andres 134 Madiera Avenue NAME STREET ADDRESS STREET ADDRESS Coral Gables, Florida 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

CITY-ST-ZIF

FILED Feb 24, 2004 8:00 am

805-0093