2004 FOR PROFIT CORPORATION

See at

ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90273 038 ***158.75 **DOCUMENT # P99000108676** 1. Entity Name FRI MANAGER, INC. 94054213 Principal Place of Business Mailing Address 2090 PALM BEACH LAKES BLVD 2090 PALM BEACH LAKES BLVD #700 #700 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0967938 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired IX Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, WILTON L ESQ. 625 N. FLAGLER DR., 9TH FLOOR Street Address (P.O. Box Number is Not Acceptable) W. PALM BEACH, FL 33401 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D DP TITLE ☐ Delete TITLE Addition Change NAME MCCLOSKEY, MICHAEL P NAME Michael P. McCloskey 2090 PALM BEACH LAKES BLVD #700 STREET ADDRESS STREET ADDRESS 2090 Palm_Beach_Lakes_Blvd._#700 فت ST - ZIP - CITY - ST WEST.PALM:BEACH,FE=33409== CITY-ST=2IP West Palm Beach, FFL 33409 D ☐ Delete TITLE TITLE ☐ Addition CAMERON-HAYES, JONATHAN NAME NAME Jonathan Cameron-Hayes 2090 PALM BEACH LAKES BLVD #700 STREET ADDRESS STREET ADDRESS 2090 Palm Beach Lakes Blvd. #700 West Palm Beach, FL 33409 CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SINCLAIR, DAVID NAME STREET ADDRESS 2090 PALM BEACH LAKES BLVD #700 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 path; that I am an officer or director tal 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 usted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a address, with all other like empowered. changed, or on an attachment with a

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/04 Manager/Mercher

FILED