Apr 29, 2005 8:00 am Secretary of State 2005 FOR PROFIT-CORPORATION **ANNUAL REPORT** 04-29-2005 90234 047 ***150.00 DOCUMENT # S22476 COMPSON MANAGEMENT CORPORATION Principal Place of Business Mailing Address 14008504 980 N FED HWY 777 S FLAGLER DR 400 SUITE 900 E TOWER BOCA RATON, FL 33432 W PALM BCH, FL 33401 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 . CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0240291 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DICKENSON, DAVID B Street Address (P.O. Box Number is Not Acceptable) 980 NORTH FEDERAL HIGHWAY **SUITE 410** BOCA RATON, FL 33432 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TETLE Delete TITLE Change ☐ Addition COMPARATO, ANTHONY NAME NAME STREET ADDRESS 980 N. FEDERAL HWY #400 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-7IP D TITLE Delete TITLE Change ■ Addition COMPARATO, ROBERT NAME NAME STREET ADDRESS 980 N. FEDERAL HWY., #400 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COMPARATO, MICHAEL NAME STREET ADDRESS 980 N. FEDERAL HWY., BOCA RATON, FL 33423 STREET ADDRESS #400 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COMPARATO, JEFFERY MARKE STREET ADDRESS 980 N. FEDERAL HWY. #400 STREET ADDRESS BOCA RATON, FL 33423 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify by 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 they 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 truefee errowwered to execute his 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 applicable, with all other like errowwered.

FILED

4-25-05

Date

(561) 391 - 4040

Daytime Phone #

ROBERT COMPARATO

MED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: