2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2004 08:00 AM Secretary of State **DOCUMENT # S87982** 1. Entity Name **HUTCHINSON ISLAND CORPORATION** Principal Place of Business Mailing Address 1100 LINTON BLVD 1000 MARKET ST SUITE C9 BLDG 1 PORTSMOUTH, NH 03801 US DELRAY BCH, FL 33444 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0289284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRITCHFIELD, RICHARD H. DO NOT WRITE 1100 LINTON BVD SUITE C-4 IN THIS SPACE DELRAY BEACH, FL 33444 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000094702 Trust Fund Contribution. Added to Fees 03/23/04-80007-D16 150.00 OFFICERS AND DIRECTORS 10, TITLE NAME WALSH, MICHAEL STREET ADDRESS 1100 LINTON BLVD STE C9 CITY-ST-ZIP DELRAY BEACH, FL VT TITLE WALSH, MARK NAME STREET ADDRESS 1100 LINTON BLVD STE C9 CITY-ST-ZIP DELRAY BEACH, FL TITLE NAME WALSH, WILLIAM 1000 MARKET ST BLDG 1 STREET ADDRESS DO NOT WRITE PORTSMOUTH, NH 03801 CITY-ST-ZIP IN THIS SPACE TITLE CRITCHFIELD, RICHARD NAME STREET ADDRESS 1100 LINTON BLVD C9 CITY - ST - ZIP DELRAY BEACH, FL TITLE ADE, RICHARD C NAME 1000 MARKET ST BLDG 1 STREET ADDRESS PORTSMOUTH, NH 03801 CITY - ST - ZIP

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 supplymental 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 thustee 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. of the corporation or the rece changed, or on an attachmen

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-9-2014

FILED