SIGNATURE:

### **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

### May 21, 2008 8:00 am Secretary of State **DOCUMENT # V51432** 05-21-2008 90020 004 \*\*\*150.00 1. Entity Name AEQUICAP, INC. Principal Place of Business Mailing Address 10000000 3000 W CYPRESS CREEK RD 3000 W CYPRESS CREEK RD FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0348655 Not Applicable Zip Country Zip 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 Namo JONES, MATTHEW T ESQ 3000 W CYPRESS CREEK RD Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE, FL 33309 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. 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, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCOO DCEG TITLE ☐ Delete TITLE **₽** Change ☐ Addition STEPHENSON, MARK NAME NAME 3000 W CYPRESS CREEK RD STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP ' 3 E TITLE CCEO ☐ Delete TITLE Chairman -Ex Change Addition MORGAMAN, PHILIP E. NAME NAME 3000 W CYPRESS CREEK RD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MORGAMAN, JUSTIN NAME NAME STREET ADDRESS 3000 W CYPRESS CREEK RD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP Delete TITLE TITLE Change Addition NICHOLS, NEAL NAME NAME STREET ADDRESS 3251 WASHINGTON BLVD STREET ADDRESS ARLINGTON, VA 22201 CITY - ST- ZIP CITY-ST-ZIP SUP, CFO, D,T **VCFO** ☐ Delete TITLE TITLE Б Change ☐ Addition GARDNER, DEBORAH S NAME 3000 W CYPRESS CREEK RD STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE ☐ Change TITLE SPRUCE, WILLIAM D NAME NAME 3000 W CYPRESS CREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33309 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 recute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if like empowered. changed, or on an attachment

**FILED** 

## ATTACHMENT

# **AEQUICAP, INC.** = ADDITIONAL DIRECTORS AND OFFICERS:

Title: P,COO

Name: James E. Roberts

Street Address: 3000 W. Cypress Creek Rd. City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V,S

Name: Matthew T. Jones

Street Address: 3000 W. Cypress Creek Rd. City-St-Zip: Ft. Lauderdale, Florida 33309

Title: D

Name: Charlie King

Street Address: 3251 Washington Blvd. City-St-Zip: Arlington, VA 22201

Title: V

Name: Marilyn Peterson

Street Address: 3000 W. Cypress Creek Rd. City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V

Name: Norm Baker

Street Address: 3000 W. Cypress Creek Rd. City-St-Zip: Ft. Lauderdale, Florida 33309

Title: SVP

Name: Chris Parkinson

Street Address: 3000 W. Cypress Creek Rd. City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V

Name: Dawn Duxbury

Street Address: 3000 W. Cypress Creek Rd. City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V

Name: Brittany Rodgers

Street Address: 3000 W. Cypress Creek Rd. City-St-Zip: Ft. Lauderdale, Florida 33309

Title: SVP

Name: Nicole Boodram

Street Address: 3000 W. Cypress Creek Rd. City-St-Zip: Ft. Lauderdale, Florida 33309

ATTACHMENT

Title:

V

50005697

Name:

John Pecoraro

Street Address:

3000 W. Cypress Creek Rd.

City-St-Zip:

Ft. Lauderdale, Florida 33309

Title:

V

Name:

Susan M. Plochoki

Street Address: City-St-Zip:

3000 W. Cypress Creek Rd. Ft. Lauderdale, Florida 33309