2004 FOR PROFIT CORPORATION

Apr 20, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-20-2004 90034 032 ***158.75 **DOCUMENT # 401920** O.R. COLAN ASSOCIATES, INC. Mailing Address Principal Place of Business 44031869 439 NE 7TH AVENUE 439 NE 7TH AVENUE FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 59-1397236 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLAN MUTH, CATHERINE Street Address (P.O. Box Number is Not Acceptable) 4201 N OCEAN DR UNIT 206 HOLLYWOOD, FL 33019 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Delete TITLE Change ☐ Addition SHELTON, JOHN L NAME 6551 NE 20th Way STREET ADDRESS 1201 N.E. 12TH AVE. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP Fort Lauderdale, FL 33308 ☐ Delete ☐ Change Addition TITLE TITLE **Vice:President**ey BASILA, RICHARD M NAME NAME Verna Ann Neeley STREET ADDRESS 527 S.W. 27TH RD. STREET ADDRESS 12012 Misty Brook Ct, Tamapa, FL 33635 MIAMI, FL 33129 CITY-ST-ZIP CITY-ST-ZIP Vice President TITLE ☐ Delete THE ☐ Change X Addition MERRYMAN, ROBERT N NAME NAME Allen Armstrong 31 TOPPING LANE STREET ADDRESS STREET ADDRESS 16203 White Creek Grove ST. LOUIS, MO 63131 CITY-ST-ZIP CITY-ST-7IP Austin TX 78717 ☐ Delete X Change ☐ Addition TITLE TITLE President/CEO AMMAR, KAREN NAME 4201 N. OCEAN DR., APT. 206 STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY - ST - ZIP Vice President TITLE ☐ Delete ☐ Change Addition PLUTA, THEODORE M Deborah Long NAME NAME 650 BELLA VISTA COURT SOUTH STREET ADDRESS STREET ADDRESS 29243 Birds Eye Drive JUPITER, FL 33477 CITY-ST-ZIP CITY-ST-ZIP Wesley Chapel, FL 33543 ☐ Delete TITLE ☐ Change Addition TITLE

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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute I/O report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an atta nt with an address, with

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SINGLETARY, DELORES J

5641 N.E. RIVER ROAD

CHICAGO, IL 60656

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/15/04 (954) 763-5700

FILED