## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED DOCUMENT # 410558** Mar 21, 2007 08:00 AM 1. Entity Namo **Secretary of State** SOVEREIGN HOTEL CORP. Principal Place of Business Mailing Address 2979 FLAMINGO DR 2979 FLAMINGO DR. MIAMI BCH. FL 33140 MIAMI BCH, FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-1417187 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SAND, JULIUS 2979 FLAMINGO DR Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33140 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VTD mic. ☐ Change Addition Dclele mu SAND, JULIUS NAMI NAMI 2979 FLAMINGO DR. STREET AODRESS STREET ADDRESS MIAMI BCH, FL 33140 CITY ST-7IP CHY-S1-ZIP Addition THIT Delete THE Change NAMI NAME STREET ADDRESS SHIELD ADDRESS H00000674540 CITY-ST-ZIP CITY - S1-7IP <u>25 150.00</u> Detete Change Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI-7IP HILL Defete Change Addition HILL NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIE CHY-S1-7IP DILE ☐ Dolele HILL Change ■ Addition NAME NAM STREET ADDRESS STREET ADDRESS CUY-SU-ZIP CITY-ST-702 HILL Delete TITLE □ Change ☐ Addition NAME NAMU STREET ADDRESS STREET ADDRESS CtfY-ST-7IP CHY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustee 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.