## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## 03-26-2008 90028 030 \*\*\*150.00 **DOCUMENT # P04000098593** DEZER FAMILY HOLDINGS, INC. 50001865 Principal Place of Business Mailing Address **18001 COLLINS AVENUE 18001 COLLINS AVENUE** SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 01242008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2024889 Not Applicable 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 FIELDSTONE, RONALD R Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES FL 33134 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. Lam familiar with, and accept . the obligations of registered agent 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE ☐ Change ☐ Addition SALMON, LESLIE D NAME NAME STREET ADDRESS 89 FIFTH AVENUE, 11TH FLOOR STREET ADDRESS NEW YORK, NY 10003 CITY-ST-7IP CITY-ST-7:P TITLE ☐ Delete Change TITLE ☐ Addition NAME DEZER, GIL NAME STREET ADDRESS 18001 COLLINS AVE, 31ST FLR STREET ADDRESS CITY-ST-7IP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP Delete TITLE TITLE Change ✓ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITL S ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information indicated on this report or suppler of the corporation or the receiver changed, or on an attachment with supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ental deport is true and accordate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 any address, with all other like empowered. SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

Mar 26, 2008 8:00 am Secretary of State

Davtime Phone #