2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State DOCUMENT #V34578 04-30-2008 90191 003 ***150.00 Entity Name ATRIUM REGISTERED AGENTS, INC. **DUUJJO44** Principal Place of Business Mailing Address 1500 SAN REMO AVENUE 1500 SAN REMO AVENUE SUITE 125 SUITE 125 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01242008 Chg-P City & State City & State 4. FEI Number Applied For 65-0360003 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHARE, LESLIE A. Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVENUE **SUITE 125** CORAL GABLES, FL 33146 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 if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete TITLE Addition Change NEUWAHL, MALCOLM NAME NAME STREET ADDRESS 1500 SAN REMO AVENUE, #125 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP me ☐ Detete TITLE ☐ Change Addition ROSENBERG, MICHAEL NAME NAME STREET ADDRESS 1500 SAN REMO AVENUE, #125 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ■ Addition GINSBURG, DENNIS NAME NAME STREET ADDRESS 1500 SAN REMO AVENUE, #125 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition STAMEN, ROBERT A. NAME STREET ADDRESS 1500 SAN REMO AVENUE, #125 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE VPS ☐ Detete TITLE Change ☐ Addition SHARE, LESLIE A. NAME NAME STREET ADDRESS 1500 SAN REMO AVENUE, #125 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition FINKELMAN, JACK D NAME NAME 1500 SAN REMO AVENUE, #125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP I hereby certify that the information supplied with this filing 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 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.

FILED

Daytime Phone #

Date

& SEE NEXT PAGE

SIGNATURE: _ < Let a.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT
60033824

Atrium Registered Agents, Inc.# 134578

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Officers and Directors: Continuation

N. Allan Steinman 1500 San Remo Avenue, Suite 125 Coral Gables, FL 33146

VP Mark R. Starkman 1500 San Remo Avenue, Suite 125 Coral Gables, FL 33146

VP Jose L. Nunez 1500 San Remo Avenue, Suite 125 Coral Gables, FL 33146

VP Shawn Wolf 1500 San Remo Avenue, Suite 125 Coral Gables, FL 33146