2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # P97000010747 1. Entity Name 2007 MAR 12 PM 2: 04 321 CLAIR/DOT ENTERPRISES, INC. SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 321 WEST SUNRISE BLVD 321 WEST SUNRISE BLVD FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 2.4 Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082007 CR2E034 (12/06) Chg-P 65-0729784 Applied For City & State City & State 4. FEI Number -65-0468869 Not Applicable Country \$8.75 Additional Zip Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name John F. Hotte, Esq. BLUTSTEIN, GEORGE J ESQ Street Address (P.O. Box Number is Not Acceptable) #501-20801 BISCAYNE BLVD 6550 N. Federal Highway - Suite 220 AVENTURA, FL FL331-80 City Fort Lauderdale Zia Code 33308 bose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the pu the obligations of registered agent 3/6/2007 SIGNATURE TE: Hegistered Agent signature required when reinstating) 300093245493 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. 03/16/07--01004--018 **61.25 Added to Fees P/S/ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS **D**elete X Change Addition TITLE TITLE Michael J. Horne PERNICE, CLAIRE C NAME NAME 321 W. sunrise Boulevard 321 WEST SUNRISE BLVD STREET ADDRESS STREET ADDRESS Fort Lauderdale, FL 33311 CITY-ST-ZIP FT. LAUDERDALE, FL 33311 CITY-ST-ZiP TITLE Delete TITLE ☐ Change Addition NAME PERNICE, FRANCA R NAME 321 WEST SUNRISE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33311 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 all-other lik envoowered. 3/6/2007 SIGNATURE: SIGNATURE AND TYPE OF MINTED NAME OF BR ING OFFICER OR DIRECTOR Date Daytime Phone

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