2007 FOR PROFIT CORPORATION ANNUAL REPORT

HOMESTEAD, FL 33034

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

Apr 18, 2007 8:00 am Secretary of State **DOCUMENT # 194287** 04-18-2007 90148 013 ***150.00 DIMARE JOHNS ISLAND, INC. Principal Place of Business Mailing Address P.O. BOX 9000460 258 N.W. FIRST AVENUE HOMESTEAD, FL 33090-0460 US FLORIDA CITY, FL 33034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 59-0779833 Not Applicable Zip Country \$8.75 Additional Zip 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 SACHER, CHARLES P Street Address (P.O. Box Number is Not Acceptable) 2655 LEJUNE RD, STE 1101 CORAL ABLES, 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change TITLE PST ☐ Delete TITLE DIMARE, PAUL J. NAME STREET ADDRESS 258 N.W. 1ST AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD, FL 33034 ☐ Delete ☐ Change ☐ Addition TITLE TITLE DIMARE, PAUL J. JR. NAME STREET ADDRESS STREET ADDRESS 258 N.W. 1ST AVE. HOMESTEAD, FL 33034 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE DIMARE, ANTHONY J NAME NAME 258 N W 1ST AVENUE STREET ADDRESS STREET ADDRESS FLORIDA CITY, FL 33034 CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE DIMARE, SCOTT M NAME STREET ADDRESS 258 NW 1ST AVE. STREET ADDRESS CITY-ST-7IP HOMESTEAD, FL 33034 CITY-ST-ZIP Channe ☐ Addition ☐ Delete TITLE TITLE FOLWELL, RONALD NAME NAME STREET ADDRESS STREET ADDRESS 258 NW 1ST. AVE.

FILED

☐ Change

☐ Addition

12. 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.

CITY-ST-ZIP

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☐ Delete

SIGNATURE: FOR L. Plus RONALO L. FOLIE 2-1-07 305-245-421