

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076987

Entity Name: MINOTT GORE, PA

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD, SUITE 2800
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BLVD, SUITE 2800
MIAMI, FL 33131

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33131

FEI Number: 26-0470531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORE, KEESONGA J
1261 NW 41ST STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MINOTT, SERENA N
201 S. BISCAYNE BLVD.
SUITE 2800
MIAMI, FL 33131 US

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.

SIGNATURE: SERENA MINOTT

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINOTT, SERENA N
Address: 201 SOUTH BISCAYNE BLVD, SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Delete
Name: GORE, KEESONGA J
Address: 201 SOUTH BISCAYNE BLVD, SUITE 2800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MBR (X) Change () Addition
Name: MINOTT, SERENA N
Address: 201 SOUTH BISCAYNE BLVD, SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SERENA MINOTT

MGRM

04/28/2008

Electronic Signature of Signing Officer or Director

Date