

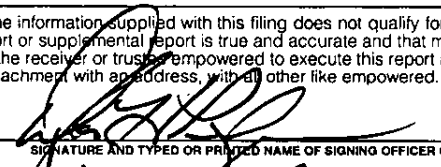


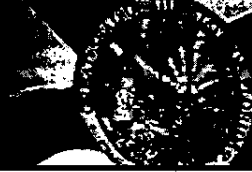
2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 28, 2007 8:00 am
Secretary of State

06-28-2007 90001 022 ***150.00

DOCUMENT # 249850 1. Entity Name COURTELIS COMPANY					
Principal Place of Business 703 WATERFORD WAY SUITE 800 MIAMI, FL 33126			Mailing Address 703 WATERFORD WAY SUITE 800 MIAMI, FL 33126		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		40-  06202007 Chg-P CR2E034 (12/06)	
4. FEI Number 59-0936845				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent PITTS, W. DOUGLAS 703 WATERFORD WAY SUITE 800 MIAMI, FL 33126			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASTAN, ROD 703 WATERFORD WAY, SUITE 800 MIAMI, FL 33126 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Douglas H. Pridgen 703 waterford way Suite 800 miami, FL. 33126 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROGERS, CHARLES F 703 WATERFORD WAY, SUITE 800 MIAMI, FL 33126 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Victor Stosik 703 waterford way Suite 800 miami, FL. 33126 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD PITTS, W DOUGLAS 703 WATERFORD WAY, SUITE 800 MIAMI, FL 33126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD COURTELIS, KIKI L 703 WATERFORD WAY, SUITE 800 MIAMI, FL 33126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD VASSILAROS, ELIAS 703 WATERFORD WAY, SUITE 800 MIAMI, FL 33126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PRIDGEN, DOUGLAS H. 703 WATERFORD WAY, SUITE 800 MIAMI, FL 33126 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.					
SIGNATURE:  6/20/07 305-264-330 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Douglas H. Pridgen, Treasurer

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**[Home](#) [Contact Us](#) [E-Filing Services](#) [Document Searches](#) [Forms](#) [Help](#)

2007 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

**** This information cannot be changed on the report. ****

Document Number 249850
Business Entity Name COURTELIS COMPANY
Original File Date 08/01/1961

FEI Number 59-0936845
Principal Address 703 WATERFORD WAY
SUITE 800
MIAMI, FL 33126
Mailing Address 703 WATERFORD WAY
SUITE 800
MIAMI, FL 33126
Registered Agent W. DOUGLAS PITTS
703 WATERFORD WAY
SUITE 800
MIAMI, FL 33126 US

Officer/Director Name And Address

~~TD~~
~~ROD CASTAN~~ *Douglas H. Bridger*
703 WATERFORD WAY, SUITE 800
MIAMI, FL 33126

~~SD~~
~~CHARLES F. ROGERS~~ *Victor Stalik*
703 WATERFORD WAY, SUITE 800
MIAMI, FL 33126

CPD
PITTS, W DOUGLAS
703 WATERFORD WAY, SUITE 800
MIAMI, FL 33126

VD
KIKI L COURTELIS
703 WATERFORD WAY, SUITE 800
MIAMI, FL 33126

EVPD
ELIAS VASSILAROS
703 WATERFORD WAY, SUITE 800

ATTACHMENT

MIAMI, FL 33126

TD
DOUGLAS H. PRIDGEN
703 WATERFORD WAY, SUITE 800
MIAMI, FL 33126

40122079
249850

☐ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above information is correct and you do not wish to make any changes, please select:

No Changes

If you need to make changes to the above information, please select:

Make Changes