2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # 262305** M.R. MCTIGUE & CO. Principal Place of Business Mailing Address P O BOX 030248 FT LAUDERDALE FL 33303 1001 E LASOLAS BLVD STE 200 FORT LAUDERDALE FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-0975630 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUTHILL, SARAH M Street Address (P.O. Box Number is Not Acceptable) 1001 E LAS OLAS BOULEVARD #200 FORT LAUDERDALE FL 33301 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 graned name of registered agent and still fracplicable. (NOTE: Registered Agent is gnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State-OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE CDS ☐ Defete TITLE Addition NAME MCTIGUE, R EMMET, T NAME STREET ADDRESS 1001 E LAS OLAS BV 200 STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition U00000920542 JACOBS, JULIA MCTIGUE NAME 05/14/08-80048-015 150.00 STREET ADDRESS 1001 E LAS OLAS BV 200 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY - ST - ZIP TITLE Delete ☐ Change ☐ Addition NAME TUTHILL, SARAH MCTIGUE NAME STREET ADDRESS 1001 E LAS OLAS BV #200 STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33301 CITY-ST-ZIP TILE. ☐ Derete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Deiete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 empower

SIGNATURE:

FILED