2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 21, 2008 08:00 A **DOCUMENT # 339243** 1. Entity Name Secretary of State E.W. REED, INC. Principal Place of Business Mailing Address 13400 NE 17TH AVE 13400 NE 17TH AVE P.O.BOX 611411 NO MIAMI, FL P.O.BOX 611411 NO MIAMI,FL NORTH MIAMI FL 33261-1411 NORTH MIAMI FL 33261-1411 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1222010 Not Applicable Ζıρ 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 REED, EDWIN W Street Address (P.O. Box Number is Not Acceptable) 1100 BELLE MEADE ISLAND DRIVE **MIAMI FL 33138** 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 Sonature, typed or preriod early of registered agent and the Tump cable. (NOTE: Registered Agent a gristum 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change Addition H00000866517 NAME REED, EDWIN W NAME n4/88/N8-80032-008 150.00 STREET ADDRESS 1100 BELLE MEADE IS.DR. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP De ete TITLE ☐ Addition TITLE Change NAME REED, MARILYNN J MAME STREET ADDRESS 1100 BELLE MEADE IS DR. STREET ADDRESS CHY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete TITLE THE Change | Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-CT-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST- ZIE 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 attact

SIGNING OFFICER OR DIRECTOR