## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## May 01, 2007 8:00 am Secretary of State **DOCUMENT #348513** 05-01-2007 90045 014 \*\*\*150.00 1. Entity Name MOVSOVITZ & SONS OF FLORIDA, INC. 40096287 Principal Place of Business Mailing Address 3100 HILTON STREET 1390 ENCLAVE PKWY JACKSONVILLE, FL 32209 HOUSTON, TX 77077-2099 US 2 Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-1262727 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 155 OFFICE PLAZA DR. SUITE'A TALLAHASSEE, FL 32301 --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, typod or printed name of registered againt and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. VPD ☐ Change Addition THE Delete TITLE STURGEON, BRIAN M NAME NAME STREET ADDRESS 1390 ENCLAVE PKWY STRUET ADDRESS PLEASE SEE ATTACHED LIST CITY-ST-ZIP HOUSTON, TX 77077 CITY-S1-ZIP Change ☐ Addition TITLE ☐ Delete TITLE DRUMMOND, KIRK G NAME NAME 1390 ENCLAVE PKWY STREET ADORESS STREET ADDRESS HOUSTON, TX 77077 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME MAURER, LARRY H NAME 1390 ENCLAVE PKWY STRELT ADDRESS STREET ADDRESS HOUSTON, TX 77077 CHY-ST-ZIP CITY-S1-ZIP Delete Channe Addition HILL HILL BROOKS, CONNIE S NAME NAME STREET ADDRESS 1390 ENCLAVE PKWY STREET ADDRESS CITY-ST-ZIP City-St-ZiP HOUSTON, TX 7,7,077 Defete HILL Change Addition HITTE NAME GARDNER, BRETT NAMC 3100 HILTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32209 CITY-SI-ZIP HILE Change ☐ Addition TITLE ☐ Delete NICHOLS, MICHAEL C. NAME NAME STREET ADDRESS STREET ADDRESS 1390 ENCLAVE PARKWAY

12. Thereby 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 employered 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 apachment with an address, with all other like empowered.

CITY-ST-7/P

TED NAME OF SIGNING OFFICER OR DIRECTOR

HOUSTON, TX-77077

CITY-ST-ZIP

SIGNATURE

CONNIE S. BROOKS, ASSISTANT SECRETARY 281-584-1390 Dayumu Phone #

FILED

## Movsovitz Sons of Florida, Inc.

ATTACHMENT 40096287 # 348513

Michael C. Nichols Brian M. Sturgeon

1390 Enclave Parkway, Houston, TX 77077

4

| OFFICERS:  | TITLE                      | NAME                 | MAILING ADDRESS                         |
|------------|----------------------------|----------------------|---|
|            | President                  | Brett Gardner        | 3100 Hilton St. Jacksonville, FL 32209  |
|            | Vice President             | Michael C. Nichols   | 1390 Enclave Parkway, Houston, TX 77077 |
|            | Vice President & Secretary | Thomas P. Kurz       | 1390 Enclave Parkway, Houston, TX 77077 |
|            | Vice President             | Brian M. Sturgeon    | 1390 Enclave Parkway, Houston, TX 77077 |
|            | Vice President             | Robert K. Shoemaker  | 8801 Exchange Drive Orlando, FL 32809   |
|            | Treasurer                  | Kirk G. Drummond     | 1390 Enclave Parkway, Houston, TX 77077 |
|            | Assistant Treasurer        | Kathy Oates Gish     | 1390 Enclave Parkway, Houston, TX 77077 |
|            | Assistant Secretary        | Connie S. Brooks     | 1390 Enclave Parkway, Houston, TX 77077 |
|            | Assistant Secretary        | Drew A. Yurko        | 1390 Enclave Parkway, Houston, TX 77077 |
|            | Assistant Secretary        | Larry H. Maurer      | 3100 Hilton St. Jacksonville, FL 32209  |
|            | Assistant Secretary        | Stephen P. Broderick | 1390 Enclave Parkway, Houston, TX 77077 |
|            | Assistant Secretary        | Carrie P. Ryan       | 1390 Enclave Parkway, Houston, TX 77077 |
| DIRECTORS: |                            | NAME                 | MAILING ADDRESS                         |
|            |                            | Lawrence J. Accardi  | 1390 Enclave Parkway, Houston, TX 77077 |
|            |                            | Brian M. Sturgeon    | 1390 Enclave Parkway, Houston, TX 77077 |
|            |                            | Minhool O Ninhola    | 1200 England Darlaman Hamatan TV 77077  |