2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Sep 06, 2007 08:00 AN Secretary of State **DOCUMENT #355009** 1. Entity Name SOUTHEAST MANAGEMENT OF CORAL GABLES, INC. . Principal Place of Business Mailing Address 370 MINORCA AVE C/O JACKSON HOLE ACCTG. STE ONE CORAL GABLES FL 33146 P.O. BOX 3642 JACKSON WY 83001 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) City & State City & State 4. FEI Number Applied For 59-1374638 Not Applicable Zip Country Zin 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 THOMSON, JOHN 370 MINORCA AVE. Street Address (P.O. Box Number is Not Acceptable) SUITE 1 **CORAL GABLES FL 33134** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE Addition STINNETT, RAYMOND C. NAME NAME *U*00000773409 STREET ADDRESS 385 MEADOWLARK DR STREET ADDRESS n9/n6/07-80001-023 150.00 BOZEMAN MT 59718 CITY-ST-ZIP CITY-ST-ZIP VSD ☐ Delete Change TITLE TITLE ■ Addition STINNETT, JAMES B. NAME STREET ADDRESS 607 BERKSHIRE CT STREET ADDRESS CITY-ST-ZIP DOWNERS GROVE IL 60516 CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MUSFELDT, LINDA G. NAME STREET ADDRESS 14 CHAMPIONS WAY STREET ADDRESS CITY-ST-ZIP SAN ANTONIO TX 78258 CITY - ST - ZIP TITLE ☐ Delete HILLE ☐ Change Addition STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

2. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

8-31-0

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