2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOCUMENT # 561587 1. Echiv Name **FILED** CONCORD REALTY, INC. Jul 10, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 262 COMMERCIAL BLVD 262 COMMERCIAL BLVD LAUDERDALE-BY-THE-SEA FL 33308 LAUDERDALE-BY-THE-SEA FL 33308 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 NO-T APPLICABLE Not Applicable Zip Ζφ 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 FAZIOLI, JAMES C. Street Address (P.O. Box Number is Not Acceptable) 262 COMMERCIAL BLVD LAUDERDALE -BY-THE-SEA FL 33308 City Zic 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 Synchology typod or creded learner of registered algorithms that the Entral cache (NOTE Registered Agent 8 gratum regium in when sangatur g) DATE After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be 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. VS TITLE ☐ Change Addition TITLE Deicte FAZIOLI, MARILYN NAME NAME STREET ADDRESS 262 COMMERCIAL BLVD STREET ADDRESS 000000953874 FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP 07/10/08-80002- ☐ Derete TITLE TITLE NAME FAZIOLI, JAMES C NAME STREET ADDRESS 262 COMMERCIAL STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 00000 CITY-ST-ZIP ☐ De ete TITLE Change ☐ Addition DTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-2IF CHY-ST-ZIP TITLE Derete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE De:ele TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- \$1 - Z(P ☐ De ete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP 12. Thereby 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 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

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