2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2006 8:00 am Secretary of State **DOCUMENT # 564127** 04-05-2006 90152 032 ***150.00 SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, Principal Place of Business Mailing Address 201 ALHAMBRA CIR 1102 **50003033** 201 ALHAMBRA CIR 1102 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1777539 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIEGFRIED, STEVEN M. 201 ALHAMBRA CIRCLE, SUITE 1102 Street Address (P.O. Box Number is Not Acceptable) 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 19. 11. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 11 DVP TITLE ☐ Delete TITLE Change **Addition** SIEGFRIED, STEVEN M Kurzman NAME NAME 201 Alhambta ar 1102 STREET ADDRESS 201 ALHAMBRA CIR 1102 STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33134 CITY-ST-7IP Coral Gables FL 33134 TITLE ☐ Delete ZITI F ☐ Change Addition miles, NAME RIVERA, OSCAR R. NAME Joseph A. 201 Alhambra Cir Coral Gables Fi 201 ALHAMBRA CIR 1102 STREET ADDRESS STREET ADDRESS NOZ CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP 33134 Coral Gables DVP TITLE Delete TITLE ☐ Change Addition ARIAS, MARIA VICTORIA NAME NAME STREET ADDRESS 201 ALHAMBRA CIR 1102 STREET ADDRESS CITY-ST-ZP CORAL GABLES, FL 33134 CITY-ST-ZIP **ТПІ Е** DVP ☐ Delete TITLE ☐ Change Addition HARRINGTON, JAMES F NAME NAME STREET ADDRESS 201 ALHAMBRA CIR 1102 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITEE DVP ☐ Delete TITLE Change ☐ Addition NAME KOZLOW, ELISABETH D NAME STREET ADDRESS 201 ALHAMBRA CIR 1102 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33133 CITY-ST-ZIP TITLE DS ☐ Delete TITLE ☐ Change ☐ Addition LERNER, LISA A NAME NAME STREET ADDRESS 201 ALHAMBRA CIRCLE SUITE 1102 STREET ADDRESS

12. 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 otype like empowered.

CITY-ST-ZIP

SIGNATURE:

CORAL GABLES, FL 33134

CITY-ST-ZIP

FILED