

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90234 049 ***150.00

60002001



01102006 Chg-P CR2E034 (11/05)

4. FEI Number **59-1263738** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

DIAZ, VICTOR M JR.
25 W. FLAGLER STREET
#800
MIAMI, FL 33130

7. Name and Address of New Registered Agent

Name _____
Street Address (P.O. Box Number is Not Acceptable) _____
City _____ **FL** 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 \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT PODHURST, AARON S 25 W FLAGLER ST #800 MIAMI, FL 33130 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARKS, STEVE C 25 W FLAGLER ST #800 MIAMI, FL 33130 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EZELL, KATHERINE W 25 W. FLAGLER ST. #800 MIAMI, FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOSEFBERG, ROBERT C 25 W FLAGLER STREET #800 MIAMI, FL 33130 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MEADOW, BARRY L 25 W FLAGLER STREET #800 MIAMI, FL 33130 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OLIN, MICHAEL S 25 W FLAGLER STREET #800 MIAMI, FL 33130 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEPHEN F. ROSENTHAL 25 W. Flagler St., #800 Miami, FL 33130 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RICARDO MARTINEZ-CID 25 W. Flagler St., #800 Miami, FL 33130 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VICTOR M. DIAZ, JR. 25 W. Flagler St., #800, MIAMI, FL 33130 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOEL D. FATON 25 W. Flagler St., #800, MIAMI, FL 33130 ☐ Change ☒ Addition

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 other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/06

Date

(305) 358-2800

Daytime Phone #

AARON S. PODHURST