2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2007 8:00 am Secretary of State **DOCUMENT #603661** 01-08-2007 90242 005 ***150.00 SULLIVAN, ADMIRE & SULLIVAN, PROFESSIONAL ASSOCIATION Principal Place of Business Mailing Address 2555 PONCE DE LEON BLVD. 2555 PONCE DE LEON BLVD. SUITE 320 **SUITE 320** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State Applied For 4. FEI Number City & State 59-1408234 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADMIRE, JACK G. Street Address (P.O. Box Number is Not Acceptable) 2555 PONCE DE LEON BLVD. **SUITE 320** CORAL GABLES, FL 33134 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) 9. Election Campaign Financing \$5.00 May Be 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. PD TITLE ☐ Change ☐ Addition TITLE ☐ Delete ADMIRE, JACK G. NAME NAME 2555 PONCE DE LEON BLVD., STE 320 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SULLIVAN, JOHN C. JR. NAME STREET ADDRESS 2555 PONCE DE LEON BLVD., STE 320 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP n TITLE ☐ Delete TITLE ☐ Change ☐ Addition ADMIRE, JOHN G. NAME NAME 2555 PONCE DE LEON BLVD., STE 320 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7IP TITLE D TITLE ☐ Change Addition Delete ADMIRE, ROBERT O NAME STREET ADDRESS STREET ADDRESS 2555 PONCE DE LEON BLVD., STE 320 CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete ☐ Addition NAME STREET ADDRESS 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 other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack & Admire 1/4/07

305-444-6121

Daytime Phone #

FILED