

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603661

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: SULLIVAN, ADMIRE & SULLIVAN, PROFESSIONAL ASSOCIATION

## Current Principal Place of Business:

2555 PONCE DE LEON BLVD.  
SUITE 320  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

2555 PONCE DE LEON BLVD.  
SUITE 320  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 59-1408234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADMIRE, JACK G.  
2555 PONCE DE LEON BLVD.  
SUITE 320  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ADMIRE, JACK G.  
2555 PONCE DE LEON BLVD.  
SUITE 320  
CORAL GABLES, FL 33134 US

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.

SIGNATURE: JACK G ADMIRE

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ADMIRE, JACK G.,  
Address: 2555 PONCE DE LEON BLVD., STE 320  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: SULLIVAN, JOHN C. JR.,  
Address: 2555 PONCE DE LEON BLVD., STE 320  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: ADMIRE, JOHN G.,  
Address: 2555 PONCE DE LEON BLVD., STE 320  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK G ADMIRE

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date