2008 FOR PROFIT CORPORATION

FILED Apr 09, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #603751** 1. Entity Name 04-09-2008 90028 048 ***158.75 KEITH AND SCHNARS, P.A. Principal Place of Business Mailing Address 6500 NORTH ANDREWS AVENUE 6500 NORTH ANDREWS AVENUE 40006061 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-1406307 Not Applicable Zip 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 KALAYCI, TANZER H Street Address (P.O. Box Number is Not Acceptable) 6500 N ANDREWS AVE FT. LAUDERDALE, FL. 33309 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VP TITLE ☐ Delete TITLE ☐ Change ■ Addition CLEVAND, JOHN PHILIP KALAYCI, ERROL NAME 6500 NANdrews AVE STREET ADDRESS 6500 N ANDREWS AVE. STREET ADDRESS PHOUDERDAL PL 33064 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-7IP VP TITLE ☐ Defete TITLE ☐ Change ☐ Addition REED, BRULE DAVIS, MICHAEL L NAME MALLE 1500 N ANDREWS AVE STREET ADDRESS 6500 NORTH ANDREWS AVENUE STREET ADDRESS FORT LAUDERDALE PL 33064 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP DSV ☐ Delete TITLE TITI F ☐ Change Addition MOSHIER, MARK NAME NAME STREET ADDRESS 6500 N ANDREWS AVE. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition HALL, TIM NAME STREET ADDRESS 6500 N ANDREWS AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BREED, JOHN N NAME 2525 DRANE FIELD RD 5-7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

PCFO

KALAYCI, TANZER

6500 NORTH ANDREWS AVENUE

FORT LAUDERDALE, FL 33309

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED ING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition