2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT #662278** 04-21-2008 90095 018 ***150.00 1. Entity Name PETCLE PROPERTIES, INC. Principal Place of Business Mailing Address 40010000 C/O DAVID M. GOLDSTEIN C/O DAVID M. COLDSTEIN 1441 BRICKELL AVENUE, SUITE 1003 1441 BRICKELL AVENUE, SUITE 1003 MIAMI, FL-33131 US MIAMLEL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6301 N. OCEAN 6301 N Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 CR2E034 (12/06) Chg-P City & State City & State 4. FÉI Number Applied For 59-2115742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDSTEIN, DAVID M Street Address (P.O. Box Number is Not Acceptable) 1441 BRICKELL AVENUE, SUITE 1003 MIAMI, FL 33131 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 Fiorida. 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME GOLDSTEIN, DAVID M NAME 1441 BRICKELL AVENUE, SUITE 1003 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE VICE PRES. Change ☐ Delete TITLE Addition NAME MALNIK, ALVIN I NAME MALNIK, ALVIN I STREET ADDRESS 1441 BRICKELL AVENUE, SUITE 1003 STREET ADDRESS GEAN RIDGE CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME. NAME TO THE SECOND PROPERTY OF THE PARTY OF THE P STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 (1) or Block 11 if

Nou

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _