2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 01, 2007 8:00 am Secretary of State **DOCUMENT #719881** 02-01-2007 90034 037 ****61.25 SUNSHINE STATE INDUSTRIAL PARK ASSOCIATION, Principal Place of Business Mailing Address THROALA 1300 N.W. 167TH STREET 1300 N.W. 167TH STREET MIAMI, FL 33169 MIAMI, FL 33169 3. Mailing Address 1521 NW 165TH ST 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-1684010 Applied For City & State MIAMI Not Applicable Zip Country US A Country 39169 \$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 NAPOLITANO, ANGELO Street Address (P.O. Box Number is Not Acceptable) 1521 NW 165 ST MIAMI, FL 33169 Zip Code City 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition NAPOLITANO, ANGELO NAME NAME 1521 NW 165 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP D ☐ Delete ☐ Addition TITLE TITLE ☐ Change MAXEY, TOM NAME NAME STREET ADDRESS 1300 N W 167 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WEBB, JOAN J NAME NAME STREET ADDRESS 1300 NW 167TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 CiTY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change PERKINS, FREDERICK NAME NAMÉ STREET ADDRESS 16490 NW 13 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 617, 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1.25.cm

305, 624,774

FILED