2007 NOT-FOR-PROFIT CORPORATION

SIGNATURE: _

Apr 13, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #723873** 04-13-2007 90158 040 ****61.25 1. Entity Name ST. ANDREW TOWERS, INC Principal Place of Business Mailing Address 11410 NORTH KENDALL DRIVE 11410 NORTH KENDALL DRIVE **SUITE 201** SUITE 201 MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Chg-NP CR2E037 (12/06) 4. FEI Number 23-7227364 Applied For City & State City & State Not Applicable Zip Country Zip 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 FITZGERALD, J. PATRICK ESQ. Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY SUITE 2-C CORAL GABLES, FL 33134 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. SD Delete Addition 🔼 TITLE TITLE Change ABELLO, EUGENE Garcia, Rolando Rev NAME NAME 6522 SW 136 CT. STREET ADDRESS STREET ADDRESS 1111 SW 107 Ave CITY-ST-ZIP MIAMI, FL 33183 CHTY-ST-ZIP Miami, FL 33174 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SONARRIBA, REV. MARCOS NAME NAME STREET ADDRESS 13401 N.W. 28 AVENUE STREET ADDRESS OPA LOCKA, FL 33054 CITY-ST-ZIP CITY-ST-ZIP TITLE PD Defete TITLE ☐ Change ■ Addition QUINLIVAN, J. MARK NAME NAME STREET ADDRESS 5730 SW 74TH ST STE 300 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

OFFICER OR DIRECTOR

FILED

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