2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT #755895 02-10-2006 90034 033 ****61.25 TAMIAIR WAREHOUSES CONDOMINIUM ASSOCIATION. INC. Principal Place of Business Mailing Address % THE FOSTER COMPANY % THE FOSTER COMPANY 12396 SW 82 AVE 12396 SW 82 AVE MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 59-2084788 Not Applicable 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 SCOTT, F. JOSEPH 12396 SW 82 AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33156 City 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) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KURTZ, MICHAEL NAME NAME STREET ADDRESS 14059 SW 142ND ST STREET ADDRESS MIAMI, FL 33186 CITY-ST-7/P CITY-ST-ZIP VPD ☐ Delete TITLE ☐ Change ■ Addition TITLE DAHLSTROM, CHARLES NAME NAME STREET ADDRESS 11560 S.W. 91ST TERRACE STREET ADDRESS CiTY-ST-Zie MIÀMI, FL 33186 CITY-ST-ZIP SDTD ☐ Defete TITI F ☐ Change TITI F Addition NAME LAZARUS, RICHARD NAME STREET ADDRESS 1501 E 10TH AVE STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition KURTZ, MARCY NAME NAME STREET ADDRESS 14059 S.W. 142 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition YEAGER, F M NAME NAME STREET ADDRESS 10431 SW 50 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Feb 10, 2006 8:00 am

305-253-4092

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. Michael J. Kurtz, President

SIGNATURE: 2