

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2007 8:00 am
Secretary of State

02-02-2007 90021 001 ***300.00

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01092007 Chg-P CR2E034 (12/06)

4. FEI Number
57-1140380

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORP.
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME MCGOVERN, MARK
STREET ADDRESS 1001 BRICKELL BAY DRIVE, 25TH FLOOR
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2100 N. Commerce Pkwy
CITY-ST-ZIP Weston, FL 33326

TITLE S ☐ Delete
NAME RODRIGUEZ, JUAN
STREET ADDRESS 1001 BRICKELL BAY DRIVE, 25TH FLOOR
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2100 N. Commerce Pkwy
CITY-ST-ZIP Weston, FL 33326

TITLE T ☐ Delete
NAME CEFALI, GENE
STREET ADDRESS 1001 BRICKELL BAY DRIVE, 25TH FLOOR
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2100 N. Commerce Pkwy
CITY-ST-ZIP Weston, FL 33326

TITLE D ☐ Delete
NAME ADAMS, ADRIAN
STREET ADDRESS 1001 BRICKELL BAY DRIVE, 25TH FLOOR
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2100 N. Commerce Pkwy
CITY-ST-ZIP Weston, FL 33326

TITLE D ☒ Delete
NAME KIRITSY, CHRISTOPHER
STREET ADDRESS 1001 BRICKELL BAY DRIVE, 25TH FLOOR
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 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.

SIGNATURE:

[Signature]

1/24/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #