2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #F25816 02-08-2008 90093 001 *****8.75 1. Entity Name 02-08-2008 90093 002 ***150.00 LEONARD C. HOLLANDER C.L.U. & ASSOCIATES, INC. Mailing Address Principal Place of Business 66000341 TWO SOUTH BISCAYNE BLVD TWO SOUTH BISCAYNE BLVD **SUITE 1801 SUITE 1801** MIAMI, FL 33131 US MIAMI, FL 33131 US 2. Principal Place of Business - No P.O. Box # 1177 FANE CONCOURSE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02052008 Chg-P Applied For 4. FEI Number City & State HARbor Islands 59-2074061 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired MIAMI-DADE mirami Dade Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent roward I: Hollando HOLLANDER, HOWARD J Address (P.O. Box Number is Not Acceptable) TWO SOUTH BISCAYNE BLVD SUITE 1801 MIAML FL 33131 suite abl Bautharbor Islands 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 SIGNATURE (MOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. F Change ☐ Addition Delete TITLE TITLE HOLLANDER, LEONARD C NAME NAME STREET ADDRESS 11404 BOCA WOODS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33428 Delete ☐ Addition ST TITLE TITLE NAME HOLLANDER, HARRIET NAME STREET ADDRESS 11404 BOCA WOODS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF BOCA RATON, FL 33428 ☐.Defete TITLE ☐ Addition TITLE -HOLLANDER, HOWARD J NAME NAME 1177 FANE CONCOURSE TWO SOUTH BISCAYNE BLVD, SUITE 1801 STREET ADDRESS STREET ADDRESS FC 33154 CITY-ST-ZIP BAY HARBOR ISLANDS CITY-ST-ZIP MIAMI, FL 33131 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 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.

FILED Feb 08, 2008 8:00 am