#### 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

#### Feb 27, 2007 8:00 am Secretary of State **DOCUMENT #F50038** 02-27-2007 90011 003 \*\*\*150.00 1. Entity Name STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A. Principal Place of Business Mailing Address 60019581 C/O ALLISON W. MILLER C/O ALLISON W. MILLER 150 WEST FLAGLER ST 150 WEST FLAGLER ST MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2126062 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEARNS, EUGENE E Street Address (P.O. Box Number is Not Acceptable) 150 WEST FLAGLER ST MUSEUM TOWER MIAMI, FL 33130 Zip Code FΙ 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 \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, ALISON W NAME NAME 150 WEST FLAGLER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP CD TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEARNS, EUGENE E NAME NAME STREET ADDRESS 150 WEST FLAGLER ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE DPT Ser Delete Change Addition WEISSLER, ROBERT I NAME NAME RICHARD E. SCHATZ 150 WEST FLAGLER ST. STREET ADDRESS STREET ADDRESS 150 WEST FLAGLER STREET CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP MIAMI, FL 33130 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SITTERSON, CURTIS H NAME NAME STREET ADDRESS 150 WEST FLAGLER ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE DV Change ☐ Addition ALHADEFF, RICHARD E BRIAN J. MCDONOUGH NAME NAME STREET ADDRESS 150 WEST FLAGLER STREET STREET ADDRESS 150 WEST FLAGLER STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL MIAMI. FL 33130 D TITLE Delete TITLE ☐ Change ☐ Addition WEAVER, RONALD L NAME STREET ADDRESS 401 EAST JACKSON ST. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-7IP 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 supplied to the corporation of the corporation or the receiver or trusteerempowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered. accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

OF SIGNING OFFICER OR DIRECTOR

FILED

305-789-*3200* 



## STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON P.A. ADDITIONAL DIRECTORS AND OFFICERS DOCUMENT NO. F50038

DV

Shapiro, Jay B. 150 West Flagler Street Miami, Florida 33130

D

Fein, Alan H. 150 West Flagler Street Miami, Florida 33130

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Menendez, Frank J. 150 West Flagler Street Miami, Florida 33130

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Dixon, Sharon Q. 150 West Flagler Street Miami, Florida 33130

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Lundeen, Joy S. 150 West Flagler Street Miami, Florida 33130

DV

Kofman, Robert T. 150 West Flagler Street Miami, Florida 33130

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Woods, Martin B. 201 E. Broward Boulevard Ft. Lauderdale, Florida 33301 D

Moorefield, Harold D. 150 West Flagler Street Miami, Florida 33130

D

Pollack, David C. 150 West Flagler Street Miami, Florida 33130

D

Solov, Mark D. 150 West Flagler Street Miami, Florida 33130

D

Bennett, Susan F. 401 East Jackson Street Tampa, Florida 33602

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Keyes, Michael I. 150 West Flagler Street Miami, Florida 33130

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Desiderio, Peter L. 201 E. Broward Boulevard Ft. Lauderdale, Florida 33301

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Principal Plac C/O ALLISON 150 WEST F MIAMI, FL 3	N W. MILLER Lagler St	S	Mailing Address C/O ALLISON W. MILLER 150 WEST FLAGLER ST MIAMI, FL 33130				,	1	. lac	ر <i>د</i> .	jj	
2. Principal F	Place of Busin	ness - No P.O. Box #	3. Mailing Address			,	LO DE	3/95	81	28		
Suite, Apt. #, etc.			Suite, Apt. #, etc.				02222007	Chg-P	CR2E0	34 (12/06)		
City & State			City & State				4. FEI Number 59-212		<del></del>		oplied For ot Applicable	
Zip	Country		Zip Country		try	5. Certificate of Status Desired				\$9.7E		
	6. Name	and Address of Current i	Registered Agent	jistered Agent Name			7. Name and Address of New Registered Agent					
STEARNS, EUGENE E 150 WEST FLAGLER ST MUSEUM TOWER MIAMI, FL 33130						Street Address (P.O. Box Number is Not Acceptable)						
					City				FL	Zip Cod	e	
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 a	when reinstating)		DATE							
FILE NOW!!! FEE IS \$150.00  After May 1, 2007 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees												
10. OFFICERS AND I				•		ADDITIONS/	CHANGES TO OF	FICERS AND	**			
NAME STREET ADDRESS CITY-ST-ZIP	1	ALISON W FFLAGLER ST	□ Delete							☐ Change	☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEISSLE 150 WEST MIAMI, FL		T ADDRESS	150	PT Change Addition ICHARD E. SCHATZ 50 WEST FLAGLER STREET IAMI, FL 33130							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	ON, CURTIS H FLAGLER ST.	☐ Delete	1		MIL	XII 4 F. 1 i	_33130		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					T ADDRESS	150	AN J.   WEST   MI, FL	MCDONOUG FLAGLER	Н	□ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	401 EAST TAMPA, F		☐ Delete	CITY-S	T ADORESS ST-ZIP		·			☐ Change	Addition	
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 trusted 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.												
SIGNAT	UKE:	SIGNATURE AND TYPEDOR PA	NTED NAME OF SIGNING OFFICER	OR DIRECTO				Dale	<u>-205-</u>	785-3-20	00	



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