-2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # F62735 1. Entity Name THORNTON, DAVIS & FEIN, P.A. Principal Place of Business Mailing Address BRICKELL BAYVIEW CENTRE 80 SW 8TH STREET, SUITE 2900 MIAMI FL 33130 BRICKELL BAYVIEW CENTRE 80 SW 8TH STREET, SUITE 2900 MIAMI FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Soite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2147846 Not Applicable Country Country $Z_{i}p$ \$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 DAVIS, BARRY L Street Address (P.O. Box Number is Not Acceptable) 80 SW 8TH STREET **SUITE 2900 MIAMI FL 33130** City Zir: 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, type dior shared name of regin treat abent and title if shplicable, (NOTE: Registered Agorif signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be "After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution [1] Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ De∗ete TITLE Change Addition MAME LEID, PATRICIA A NAME STREET ADDRESS 80 SW 8TH STREET STREET ADDRESS CITY - ST- ZIP MIAMI FL 33130 CITY-ST-ZIF PD TITLE Da-ete TITLE Change ■ Addition NAME DAVIS, BARRY L HAME STREET ADDRESS 80 S.W. 8TH STREET, SUITE 2900 STREET ADDRESS CHY-SI-ZIP MIAMI FL 33130 CITY-ST-ZIF De ete HHE □ Change Addition SMME. THORNTON, THOMPSON J HEME STREET ADDRESS 80 S.W. 8TH STREET, SUITE 2900 STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP MIAMI FL 33130 01/30/08-90044-014 🗖 1500 👝 Addition HILL ☐ Dalete THEF FEIN, FREDERICK J HAME NAME 80 S.W. 8TH STREET, SUITE 2900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33130 CITY-ST-ZIP TITLE ☐ Derete TITL F Crange Addition HARVEY, HOLLY S NEME NAME 80 S.W. 8TH STREET, SUITE 2900 STREET ADDRESS STREET ADDRESS MIAMI FL 33130 CITY-ST-ZIP CITY-SE-7/P TITLE ☐ Delete TITLE Change Applition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 oally 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 AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR