2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # F69591 04-02-2008 90022 040 ***150.00 COLODNY, FASS, TALENFELD, KARLINSKY & ABATE, Principal Place of Business Mailing Address 40000 ONE FINANCIAL PLAZA 23RD FLOOR ONE FINANCIAL PLAZA 23RD FLOOR 100 S.E. 3RD AVE. 100 S.E. 3RD AVE. FT. LAUDERDALE, FL 33394 FT. LAUDERDALE, FL 33394 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2170069 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FASS, JOEL S 100 DE 3RD AVE Street Address (P.O. Box Number is Not Acceptable) 23RD FLOOR FORT LAUDERDALE, FL 33394 Zip Code City 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 IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Change ■ Addition FASS, JOEL S NAME STREET ADDRESS 100 SE 3RD AVE., 23RD FLOR STREET ADDRESS CITY - ST - ZIP FORT LAUDERDALE, FL 33394 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME COLODNY, MICHAEL STREET ADDRESS 100 SE 3RD AVE., 23RD FLOOR STREET ADDRESS CITY - ST- ZIP FORT LAUDERDALE, FL 33394 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME TALENFELD, HOWARD M. NAME STREET ADDRESS 100 SE 3RD AVE., 23RD FLOOR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33394 CITY-ST-ZIP TIFLE Delete Change ☐ Addition NAME

12. Thereby certify that the information supplied with this filling 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 appowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with arrand

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