

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2008 8:00 am
Secretary of State

01-07-2008 90040 026 ***158.75

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01022008 Chg-P CR2E034 (12/06)

4. FEI Number 22-2229833 Applied For Not Applicable

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

6. Name and Address of Current Registered Agent

NICHOLSON, DAVID J
1061 E INDIANTOWN RD
SUITE 200
JUPITER, FL 33477

7. Name and Address of New Registered Agent

Name LEEANNE S. LABANZ
Street Address (P.O. Box Number is Not Acceptable)
4600 MILITARY TRAIL, STE 222
City JUPITER FL Zip Code 33458

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 Leeanne Labanz LEEANNE LABANZ 1/2/08
(NOTE: Registered Agent signature required when terminating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VPT ☐ Delete
NAME LABANZ, LEEANNE S
STREET ADDRESS 119 SARDINIA CIRCLE
CITY-ST-ZIP JUPITER, FL 33458

TITLE PS ☐ Delete
NAME NICHOLSON, DAVID J
STREET ADDRESS 1061 E INDIANTOWN RD, SUITE 200
CITY-ST-ZIP JUPITER, FL 33477

TITLE DIR ☐ Delete
NAME NICHOLSON, CHARLOTTE LYNN
STREET ADDRESS 3400 BARROW ISLAND ROAD
CITY-ST-ZIP JUPITER, FL 33477

TITLE DIR ☐ Delete
NAME ESPUGA, KERRIE J
STREET ADDRESS 20 BROOKDALE ROAD
CITY-ST-ZIP CRANFORD, NJ 07016

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIR VPT ☒ Change ☐ Addition
NAME LABANZ, LEEANNE S
STREET ADDRESS 4600 MILITARY TRAIL, STE 222
CITY-ST-ZIP JUPITER, FL 33458

TITLE PS ☒ Change ☐ Addition
NAME NICHOLSON, DAVID J
STREET ADDRESS 4600 MILITARY TRAIL, STE 222
CITY-ST-ZIP JUPITER, FL 33458

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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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: David J. Nicholson DAVID J. NICHOLSON 1/2/08 561.296.7000
PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #