

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2005 8:00 am
Secretary of State

02-18-2005 90044 024 ***150.00

40019727



02072005 Chg-P CR2E034 (10/03)

4. FEI Number **43-1173138** Applied For ☐ Not Applicable ☐

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip 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. 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

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME SHANFELTER, AUSTIN
STREET ADDRESS 800 DOUGLAS ROAD, PENTHOUSE
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE S ☒ Delete
NAME CANALES, CRISTINA
STREET ADDRESS 800 DOUGLAS ROAD, PENTHOUSE
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE EVT ☒ Delete
NAME WEINSTEIN, DONALD P
STREET ADDRESS 800 DOUGLAS ROAD, PENTHOUSE
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE D ☐ Delete
NAME MAS, JOSE R
STREET ADDRESS 800 DOUGLAS ROAD, PENTHOUSE
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE V ☐ Delete
NAME MYK, ANGELA
STREET ADDRESS 800 DOUGLAS ROAD, PENTHOUSE
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary ☐ Change ☒ Addition
NAME J. Marc Lewis
STREET ADDRESS 800 Douglas Rd - Penthouse
CITY-ST-ZIP Coral Gables, FL 33134

TITLE Treasurer ☐ Change ☒ Addition
NAME C. Robert Campbell
STREET ADDRESS 800 Douglas Rd - Penthouse
CITY-ST-ZIP Coral Gables, FL 33134

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Angela Myk *Angela Myk* 2/8/05 305-406-1846