2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Mar 08, 2007 08:00 AM DOCUMENT # G24303 Secretary of State 1. Entity Name PARK A REAL ESTATE CORP. OF MIAMI Principal Place of Business Mailing Address AMERICAN MEDICAL PLAZA 5601 NORTH DIXIE HIGHWAY AMERICAN MEDICAL PLAZA 5601 NORTH DIXIE HIGHWAY FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2324864 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Ø Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LINCOLN, TIMOTHY C ESQ. DOWNTOWN LEGAL CENTER Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33132 City 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 camplicable DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1011 ☐ Change Addition ☐ Delete tim: DIAZ, MAYRA NAMI NAMI. 5601 NORTH DIXIE HIGHWAY SUITE 420 STREET ADDRESS STREET ADDRESS U00000659808 FORT LAUDERDALE FL 33334 03/19/07-80001-017 158.75 CHY-S1-ZIP CHY-SI-ZIP VPD ШП ☐ Change Addillon 🗌 Delete LINCOLN, TIMOTHY NAME 5601 NORTH DIXIE HIGHWAY SUITE 420 STREET ADDRESS STREET ADDRESS CHY-SI-7IP FORT LAUDERDALE FL 33334 CHY-SI-7P HITLE ☐ Delete TITLE Change ■ Addilion NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IF CITY-ST-ZEP Delete Change ■ Addition NAMI STREET AODRESS STREET ADDRESS CITY-ST-7IP CITY - ST-7IP mu ☐ Delete 000 Change | Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

12. I horoby 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 offect as if made under eath; 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 atlachment with an address, with all other like empowered.

MILE

NAMI

SIDELI ADDRESS CITY-ST-7IP

Delete

SIGNATURE TIME OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TOTLE

NAME

STREET ADDRESS

CiTY-S1-7(P

Timothy C. Lincoln, V.P.

March 1, 2007

☐ Change

Addition