2007 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE

NAME

TITLE

NAME

THE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-70P

CITY-ST-ZIP

D

SMITH, JOY

14625 SW 63 CT

CASE, JEAN A

500 RODES DR.

MIAMI, FL 33140

CORAL GABLES, FL 33158

CHARLOTTESVILLE, VA 22903

HERMANOWSKI, KIM E

5845 COLLINS AVE #406

Secretary of State 01-22-2007 90089 001 ***150.00 DOCUMENT # G98217 AMERICABLE INTERNATIONAL, INC. 40003000 Principal Place of Business Mailing Address 10735 SW 216TH STREET PO BOX 859 MIAMI, FL 33197 US MIAMI, FL 33170 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01172007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2475388 Not Applicable 7in Country Zin Country \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, JAMES H Street Address (P.O. Box Number is Not Acceptable) 10735 SW 216 ST SUITE 404 MIAMI, FL 33170 City Zip Code FL 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 Fiorida. 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, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE SD ☐ Delete TITLE ☐ Addition HERMANOWSKI, JOAN A NAME NAME Hermanowski, Joan A. STREET ADDRESS 5845 COLLINS AVE. #406 STREET ADDRESS 5845Collins Ave. #406 MIAMI BEACH, FL 33140 CITY-ST-7IP CITY-ST-7IP Miami Beach, Fl. 33140 ☐ Change TITLE ☐ Delete TITLE ☐ Addition HERMANOWSKI, CHARLES A NAME NAME STREET ADDRESS 8298 BRIDLE PATH STREET ADDRESS BOCA RATON, FL 33496 CITY-S1-ZIP CITY-ST-ZIP HILE ☐ Delete THE ☐ Change ☐ Addition SMITH, JAMES H NAME NAME STREET ADDRESS 14625 S.W. 63 CT. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33158 CITY-ST-ZIP

FILED Jan 22, 2007 8:00 am

☐ Change

X Change

Change

■ Addition

Addition

☐ Addition

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.

THLE

NAME

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HILE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-SI-ZIP

CITY-ST-ZIP

Case, Jean A.

3466 Morgantown Rd.

Hermanowski, Kim E

Boca Raton, Fl. 33432

445 NE 3rd St.

Charlottesville, Va. 22903

CHY-ST-ZIP

Delete

Delete

☐ Delete

SIGNATURE: _	James H. Smith	JAMES H. Smith	1-19-07	305-256-6844
_	SIGNATURE AND TYPED OF PRINTED NAME OF SIGNIN	G OFFICER OR DIRECTOR	Date	Daytime Phone #

ATTACHMENT 40003850

AMERICABLE INTERNATIONAL, INC. DOCUMENT NUMBER – G98217 FEI NUMBER 59-2475388

2007 FOR PROFIT CORPORATION ANNUAL REPORT - CONTINUED

DIRECTORS

10. CONTINUED

D HERMINIO SAN ROMAN 1462 SIENA AVE. CORAL GABLES, FL. 33146

11. ADDITIONS D HARVEY C. EADS 300 SOUTH POINTE DR. UNIT 2103 MIAMI BEACH, FL. 33139