## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 22, 2008 8:00 am Secretary of State **DOCUMENT # J06781** 1. Ectity Name 04-22-2008 90021 015 \*\*\*150.00 AVON PARK ESTATES CORPORATION Mailing Address Principal Place of Business 20 SW 27 AVE 20 SW 27 AVE 3 FLOOR 3 FLOOR POMPANO BCH FL 33069 POMPANO BCH FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEi Number 59-2668477 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERTOCH, CARL Street Address (P.O. Box Number is Not Acceptable) 537 E. PARK AVE. TALLAHASSEE FL 32301 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered affice 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 primed Lagric of registered agent and site 4 applicable. fNOTE. Registered Agent eightiture required which rometribling DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ Delete Change Addition SOLDINI, DONALD B. NAME STREET ADDRESS STREET ADDRESS 20 SW 27TH AVE., 3RD FL POMPANO BEACH FL CITY - ST- 7IP CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change Addition NAME PADULA, JOHN NAME STREET ADDRESS STREET ADDRESS 3233 NE 34TH ST #1512-A CITY - ST-ZIP CITY - ST- ZIP FT LAUDERDALE FL X Derete TITLE ☐ Change ■ Addition TITLE MAME FERNANDEZ, MARZO N-ME STREET ADDRESS STREET ADDRESS 7130 SW 5TH ST CITY-ST-ZIP CITY - ST- ZIP MIAMI FL 33144 De ete TIFLE ☐ Change Addition TITLE FISCHER, LEE NAME 303E 60TH STREET, 22G STREET ADDRESS STREET ADDRESS NYC NY 10022 CITY - ST- ZIP CITY-ST-ZIP De ete ☐ Change DITTE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-219 CITY - ST- 74P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

12. Hereby 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 effect as if made under oath; that I am an officer or director of the corporation or the received 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

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with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN IAD ULA

if changed, or on an attachr

SIGNATURE: Of In ladul

**FILED**