2005 FOR PROFIT CORPORATION

Apr 01, 2005 8:00 am Secretary of State ANNUAL REPORT 04-01-2005 90015 031 ***150.00 DOCUMENT # J45554 SUCHMAN CORPORATE PARK, INC. Principal Place of Business Mailing Address % SHANE-SUCHMAN REAL EASTATE CO. 1550 MADRUGA AVE. #230 % SHANE-SUCHMAN REAL EASTATE CO. 1550 MADRUGA AVE. #230 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2776453 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAWRENCE E SUCHMAN Street Address (P.O. Box Number is Not Acceptable) 1550 MADRUGA AVE SUITE 230 CORAL GABLES, FL 33146 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition SUCHMAN, CLIFFORD L. NAME NAME 185 COCOPLUM ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-7tP TITLE ☐ Delete TITLE Change ☐ Addition SUCHMAN, DANIEL A NAME STREET ADDRESS 328 MINORCA AVE. STREET ADDRESS CITY-ST-ZIP CORAL GABLES,, FL 33134 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition SUCHMAN, LAWRENCE E. NAME NAME STREET ADDRESS 1550 MADRUGA AVE. #230 STREET ADDRESS CORAL GABLES,, FL 33146 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROBERTS, PETER A STREET ADDRESS 14930 S.W. 86 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition ROBERTS, PETER A.

12. Thereby 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 empowered.

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

City-St-7IP

9345 SW 130 ST.

MIAMI, FL 33176

NING OFFICER OR DIRECTOR

☐ Delete

☐ Channe

☐ Addition

FILED

Peter A. Roberts