2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # J45554 04-26-2007 90216 032 ***150.00 1. Entity Name SUCHMAN CORPORATE PARK, INC. Principal Place of Business Mailing Address % SHANE-SUCHMAN REAL EASTATE CO. % SHANE-SUCHMAN REAL EASTATE CO. 1550 MADRUGA AVE. #230 1550 MADRUGA AVE. #230 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2776453 Not Applicable Zip Country Country Ζįρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAWRENCE E SUCHMAN 1550 MADRUGA AVE SUITE 230 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33146 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 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII. FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ngitibhA 🔲 SUCHMAN, CLIFFORD L. NAME 185 COCOPLUM ROAD STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33143 CITY-S1-ZIP Delete ☐ Change ☐ Addition SUCHMAN, DANIEL A NAME NAME STREET ADDRESS 328 MINORCA AVE. STREET ADDRESS CORAL GABLES,, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUCHMAN, LAWRENCE E. NAME STREET ADDRESS 1550 MADRUGA AVE. #230 STREET ADDRESS CITY-ST-ZIP CORAL GABLES,, FL 33146 CITY-ST-7/P THLE ☐ Delete TITLE ☐ Addition ☐ Change ROBERTS, PETER A NAME STREET ADDRESS 14930 S.W. 86 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL HILE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE:

FILED