

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45554

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: SUCHMAN CORPORATE PARK, INC.

## Current Principal Place of Business:

% SHANE-SUCHMAN REAL ESTATE CO.  
1550 MADRUGA AVE. #230  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

% SHANE-SUCHMAN REAL ESTATE CO.  
1550 MADRUGA AVE. #230  
CORAL GABLES, FL 33146

## New Mailing Address:

FEI Number: 59-2776453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAWRENCE E SUCHMAN  
1550 MADRUGA AVE SUITE 230  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

SUCHMAN, LAWRENCE E  
1550 MADRUGA AVE SUITE 230  
CORAL GABLES, FL 33146 US

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.

SIGNATURE: LAWRENCE E SUCHMAN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SUCHMAN, CLIFFORD L.,  
Address: 185 COCOPLUM ROAD  
City-St-Zip: MIAMI, FL 33143

Title: V ( ) Delete  
Name: SUCHMAN, DANIEL A,  
Address: 328 MINORCA AVE.  
City-St-Zip: CORAL GABLES,, FL 33134

Title: VS ( ) Delete  
Name: SUCHMAN, LAWRENCE E.,  
Address: 1550 MADRUGA AVE. #230  
City-St-Zip: CORAL GABLES,, FL 33146

Title: AST ( ) Delete  
Name: ZIMMY JR, JAMES F  
Address: 1550 MADRUGA AVE STE 230  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE E SUCHMAN

RA

03/24/2009

Electronic Signature of Signing Officer or Director

Date