2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # K55253 **Secretary of State** 01-14-2008 90085 001 ***150.00 WICKER, SMITH, O'HARA, MCCOY & FORD, P.A. Principal Place of Business Mailing Address C/ O NICHOLAS E. CHRISTIN C/ O NICHOLAS E. CHRISTIN 2900 MID ST., 5TH FL.-GROVE PLAZA BLDG. 2900 MID ST., 5TH FL.-GROVE PLAZA BLDG. MIAMI, FL 33133-3715 MIAMI, FL 33133-3715 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0089075 Not Applicable Zip Country Zip Country \$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 CHRISTIN, NICHOLAS E Street Address (P.O. Box Number is Not Acceptable) 5TH FLOOR, GROVE PLAZA BUILDING 2900 MIDDLE STREET MIAMI, FL 33133 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. (NOT). Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. n TITLE ☐ Change TITLE ☐ Delete Addition | NAME O'HARA, DENNIS M. NAME STREET ADDRESS 2900 MIDDLE ST, 5TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL TITLE Delete TILLE ☐ Change ☐ Addition MCCOY, JACKSON F. NAME NAME 2900 MIDDLE ST, 5TH FL STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE X Deicte 1962 Change Addition GRAHAM, THOMAS A. III NAME NAME 2900 MIDDLE ST, 5TH FL STREET ADDRESS STREET ADDRESS CITY-SI-ZIP MIAMI, FL CITY - ST - ZIP TITLE ☐ Delete 1111.E ☐ Change ☐ Addition FORD, RICHARDS H NAME 2900 MIDDLE ST 5TH FL STREET ADDRESS STREET ADDRESS CITY - ST- ZIP MIAMI, FL CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE CHRISTIN, NICHOLAS E NAME NAME 2900 MIDDLE STREET, 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-\$1-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

FILED

Jan 14, 2008 8:00 am

Davtime Phone #