2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 02, 2007 08:00 AM DOCUMENT # L58609 **Secretary of State** 1. Entity Namo C.E. HINES, JR., INC. Principal Place of Business Mailing Address 13611 S DIXIE HWY 13611 S DIXIE HWY STE 108 MIAMI FL 33176 STE 108 MIĀMI FL 33176 2. Principal Placo of Business - No P O. Box # 3. Mailing Address Suite, Apt. #. otc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0184003 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 Name HINES, JR., C.E. Street Address (P.O. Box Number is Not Acceptable) 13611 S DIXIE HWY **STE 108** MIAMI FL 33176 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change IIILE Delete THIC Addition HINES, C.E., JR. NAME NAME 13611 S DIXIE HWY STE 108 U00000653393 STREET ADDRESS STREET ADDRESS MIAMI FL 33176 03/13/07-80019-022 150.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete IIILE NAMI: STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CiTY - ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STRICT ADDRESS CITY-S1-ZIP CITY-ST-ZIP Change Addition HILLE ☐ Delete IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP IIILE ☐ Change Addition THE ☐ Delele NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I 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 offect as if made under eath; 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.