## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44264

Entity Name: HOLMES & SCLAR, P.A.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 S BISCAYNE BLVD 7600 RED ROAD SUITE #3900 SUITE 101

MIAMI, FL 33131 US MIAMI, FL 33149 US

Current Mailing Address: New Mailing Address:

200 S BISCAYNE BLVD SUITE #3900 MIAMI, FL 33131 US

FEI Number: 59-2749071 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVERBACH, MARC H
200 S BISCAYNE BLVD
SUITE #3900
MIAMI, FL 33131 US

AUERBACH, MARC H
200 S BISCAYNE BLVD
SUITE #3900
MIAMI, FL 33131 US

AUERBACH, MARC H
200 S BISCAYNE BLVD
SUITE #3900
MIAMI, FL 33131 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: MARC H. AUERBACH 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HOLMES, STEVEN M.,
 Name:

 Address:
 7600 RED ROAD, SUITE 101
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:

Title: DST ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SCLAR, ANTHONY
 Name:

 Address:
 7600 RED ROAD #101
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 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: ANTHONY G. SCLAR, DMD D 03/23/2009