2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2007 8:00 am Secretary of State **DOCUMENT # M78178** 05-01-2007 90004 029 ***150.00 POINT MARCO DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 40094222 % NASSIF DEVELOPMENT, L.L.C. % DAVID NASSIF COMPANY 9130 GALLERIA COURT, SUITE 316 195 WORCESTER STREET, SUITE 301 NAPLES, FL 34109 US WELLESLEY, MA 02481 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 58-1793493 Not Applicable 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 NASSIF, DAVID W Street Address (P.O. Box Number is Not Acceptable) % NASSIF DEVELOPMENT, L.L.C 9130 GALLERIA COURT; SUITE 316 NAPLES, FL 34109 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change XX Addition TITLE ANTARAMIAN, JACK J. NAME NAME Nassif, David W. 365 5TH AVE, S. STE#201 STREET ADDRESS STREET ADDRESS 9130 Galleria Court, Suite 316 NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE TITLE Change XX Addition NAME WEINSTEIN, RORBERT W NAME Jaroch, Timothy D. STREET ADDRESS 125 SUMMER ST STREET ADDRESS 195 Worcester Street, Suite 301 CITY-ST-ZIP BOSTON, MA CITY-ST-7IP Wellesley, MA 02481 TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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 exactle 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

Timothy D. Jaroch

pross

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _