## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED n

ON	May 05, 2005 8:00 an Secretary of State
	05-05-2005 90111 048 ****70.00

DOCUMENT # N01000007542 BISHOPS' IMPROVEMENT CORPORATION Principal Place of Business Mailing Address 50049451 9401 BISCAYNE BOULEVARD 9401 BISCAYNE BOULEVARD MIAMI, FL 33138 MIAMI, FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-NP CR2E037 (10/03) 4. FEI Number 03-0581040 City & State City & State Applied For Not Applicable Country Zip Country Zip \$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 J. PATRICK FITZGERALD, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. PD TITLE ☐ Addition TITLE Delete Change CASSCIATO, MICHAEL A NAME NAME Casciato, Michael A 9401 BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP VD Change ☐ Delete TITLE Addition TITLE CATANIA, JOSEPH M NAME NAME 9401 BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP TD ☐ Delete ☐ Change ☐ Addition TITLE TIT! F NAME BAUER, JOHN NAME 9401 BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS MIAMI, FL 33138 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE SD Delete DURKIN, DAN NAME 9401 BISCAYNE BOULEVARD STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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.

MICHAGE A. CASCINO