2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # N02702** 04-13-2005 90059 016 ****61.25 ARCHBISHOP MCCARTHY RESIDENCE, INC. Principal Place of Business Mailing Address 11440 N. KENDALL DR 11440 N. KENDALL DR 40055454 STE E-209 STE E-209 MIAMI, FL 33176 US MIAMI, FL 33176 US 2. Principal Place of Business Mailing Address 11410 N N OIPII Kendal Suite, Apt. #, etc. Suite, Apt. #, etc. 03112005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2444487 Applied For Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FITZGERALD-J-PATRICK-ESQ 110 MERRICK WAY, STE 2-C Street Address (P.O. Box Number is Not Acceptable) 338 MINORGA AVE 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) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Change ■ Addition TIRLE QUINLIVAN, J MARK NAME 5730 S.W. 74 ST STE 300 STREET ADORESS STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP CATY-ST-ZIP Vn ☐ Change ☐ Addition Delete TITLE ABELLO, EUGENE NAME NAME STREET ADDRESS 6522 SW 136 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZP Delete TITLE ☐ Change ■ Addition SOMARRIBA, MARCOS NAME STREET ADDRESS 13401 NW 28TH AVE STREET ADDRESS CITY: STEZIE OPA'LOCKA, FL 33054 CITY-ST-ZIP ☐ Change Addition ☐ Delete TIT) F TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZP Delete TITLE ☐ Change ■ Addition DIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 in changed, or on an attachment with an address, with all other like this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the first of the control of the in Block 10 or Block 11 if 305 SIGNATURE: _

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