2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N05000009697 Apr 16, 2007 08:00 AM Secretary of State RMA MIAMI DADE CHAPTER CORPORATION Principal Place of Business Mailing Address C/O CITY NATIONAL BANK 25 W FLAGLER STREET C/O CITY NATIONAL BANK 25 W FLAGLER STREET MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & Stato City & State 4. FEI Number Applied For 59-2233847 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 FLEISCHACKER, JOHN Street Address (P.O. Box Number is Not Acceptable) C/O CITY NATIONAL BANK 25 W FLAGLER STREET MIAMI FL 33130 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) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ☐ Addition NAME NAME. KAPLAN, MAXINE 000000712374 04/26/07-80045-005 61.25 STREET ADDRESS C/O 2800 PONCE DE LEON BLVD STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP CORAL GABLES FL 33134 TITLE Delete THILE ☐ Change ☐ Addition NAME WEISMAN, JERRY NAME. STREET ADDRESS STREET ADDRESS C/O 28801 S.W. 157TH AVE CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33033 TITLE ☐ Delete THE Change ☐ Addition NAME NAME PLOUDE, RONALD STREET ADDRESS STREET ADDRESS 1111 BRICKELL AVE. E CITY-ST-7IP MIAMI FL 33131 CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change Addition NAME NAME FLEISCHACKER, JOHN STREET ADDRESS STREET ADDRESS C/O CITY NATIONAL BANK, 25 W FLAGLER ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 HILE ☐ Change Addition ☐ Defete IIILE NAME NAME STREET ADDRESS STRLE1 ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY+ST-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 logal effect as if made under earli; 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.

SIGNATURE: JOHN J. Fleischne ken

4/9/07

954. 562-1040.