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

Jan 24, 2005 8:00 am Secretary of State DOCUMENT # N32612 01-24-2005 90034 012 ****61.25 DADÉ COUNTY H.O.G., INC. Principal Place of Business Mailing Address 40004533 17631 SO. DEXIE HWY 17631 SO. DIXIE HWY MIAMI, FL 33157 MIAMI, FL 33157 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0120484 City & State City & State Applied For Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETERSON, DREW Street Address (P.O. Box Number is Not Acceptable) :17631 SO, DIXIE HWY MIAMI, FL 33157 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 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. 11. TITLE Director **Addition** Delete TITLE ☐ Change BRAM, ROY NAME Livingston Sheppard NAME 11720 SW 107 AVE STREET ADDRESS STREET ADDRESS 2905 Washington Street CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP Coconut Grove, F1 33133-3826 TITLE ☐ Delete TITLE Addition PETERSON, DREW NAME NAME STREET ADDRESS 17631 SO. DIXIE HWY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition HULCE, JERRY NAME NAME STREET ADDRESS 16823 SW 79 PL - *--STREET ADDRESS VILLAGE OF PALMETTO BAY, FL 33157 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ■ Addition NAME SEGURA, ELAINE NAME 2911 SW 121 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331752313 CITY-ST-ZIP Assistant Director TITLE Delete TITLE ☐ Change Addition Timothy Hamilton DWORIN, HARVEY NAME NAME 19521 S.W. 128 Court 27615 SW 165 AVE STREET ADDRESS STREET ADDRESS HOMESTEAD, FL 33031 CITY-ST-ZIP 33177-4228 CITY-ST-ZIP Miami, FL TITLE ☐ Delete TITLE Change ☐ Addition 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 if changed, or on an attachment with an address, with all other like empowered.

Elaine Segura Secretary

01/16/05

305-995-3760 Daytime Phone #

FILED