2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 8:00 am Secretary of State

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ATION, INC. 40017634 Principal Place of Business Mailing Address 6925 NW 42ND ST. 6925 NW 42ND ST. MIAMI, FL 33166-6820 US MIAMI, FL 33166-6820 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-1000716 Applied For Not Applicable 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 FEIN, STEVEN A Street Address (P.O. Box Number is Not Acceptable) 900 S STATE RD 7 PLANTATION, FL 33317 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 DATE 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, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE GREEN, RICHARD NAME NAME STREET ADDRESS 8420 SW 57 PATH STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition HEINART, ROBERTO 5700 SW 85 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition TIMMONS, JAMES NAME NAME STREET ADDRESS 8410 SW 57 PATH STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE Delete IIIt £ □ Change Addition RUIZ, MARINA NAME NAME STREET ADDRESS **5701 SW 86 STREET** STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33143 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE LURIE, BRANDON NAME STREET ADDRESS 5711 SW 86 ST. STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP CITY - ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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 truetee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR