2008 FOR PROFIT CORPORATION

Feb 22, 2008 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P01000043551** 02-22-2008 90010 038 ***150 00 1. Entity Name SABRE ELL, INC. 40029881 Principal Place of Business Mailing Address 300 SE 2ND ST. 300 SE 2ND ST. FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1099554 Not Applicable Zin Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Robert Esposito JONES, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 300 SE 2ND ST. Stiles Corporation FT. LAUDERDALE, FL 33301 300 SE 2nd Street Fort Lauderdale 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 ages Robert Esposito January 31, 2008 SIGNATURE Signature, typed or printed (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STILES, TERRY W NAME STREET ADDRESS 300 SE 2ND ST. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition EAGON, DOUGLAS P NAME 300 SE 2ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP XX Delete Change XX Addition TITLE TITLE Esposito, Robert NAME JONES, PARTICIA NAME 300 SE 2nd Street STREET ADDRESS 300 SE 2ND ST. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIE Ft. Lauderdale, FL 33301 ☐ Change TITLE ☐ Delete TITLE ☐ Addition PALMER, STEPHEN R NAME NAME STREET ADDRESS 300 SE 2ND ST. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP Oelete TITLE TITLE □ Change ☐ Addition STINE, JAMES W NAME NAME STREET ADDRESS 300 SE 2ND ST. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE FERRERA, ROCCO NAME NAME STREET ADDRESS 300 SE 2ND ST. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP

FILED

changed, or on an attachment with an address, with all other like empowered. Terry W. Stiles January 31, 2008 954-627-9300 SIGNATURE:

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ATTACHMENT 40029887 # V0100004355 uniform business report

11. CONTINUED

TITLE:

V

ADDITION

NAME:

O'SHEA, DENNIS F.

STREET ADDRESS:

300 SE 2nd St.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301

TITLE:

ASSISTANT SECRETARY

ADDITION

NAME:

FLOREK, DONNA

STREET ADDRESS:

300 SE 2nd St.

CITY-ST-ZIP:

Ft. Lauderdale, FL 33301