2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 22, 2008 08:00 AN Secretary of State DOCUMENT # P01000065993 1. Entity Name CARDINAL TEAM REALTY, INC. Principal Place of Business Mailing Address 16606 NE 3RD AVENUE 16606 NE 3RD AVENUE MIAMI FL 33162 MIAMI FL 33162 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite. Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1120834 Not Applicable Ζıp Country Z:pCountry \$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 HOLLANDER, BRUCE L ESQ. Street Address (P.O. Box Number is Not Acceptable) 901 SOUTH STATE ROAD 7 SUITE 360 HOLLYWOOD FL 33023 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed nan e of registered noem and tale if applicable (fxOTE Recisived Apert ampatum remains when rejectable) DATE FILE NOW III FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO CEFFCERS AND DIRECTORS IN 11 11. PD TITLE TITLE 02/29/08-80034-0230138 De:ete PIERRE, MAX JEFFERSON NAME NAME STREET ADDRESS 16606 NE 3RD AVENUE STREET ADDRESS CITY ST-ZIP MIAMI FL 33162 CITY-ST-ZIP TITLE Derete TITLE Change ☐ Addition NAME MAX JEFFERSON, PIERRE NAME STREET ADDRESS 16606 NE 3RD AVE STREET ADDRESS CHY-ST-ZF MIAMI FL 33162 CITY-ST-7IP Derete ITILL TITLE Change Addition MAME MAX JEFFERSON, PIERRE NAME STREET ADDRESS STREET ADDRESS 16606 NE 3RD AVE CITY-ST-7P CITY-ST-ZIP **MIAMI FL 33162** Dé ete THEE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De-ele Change TITLE TITLE Addition NAME. NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIF THE De ete ППЕ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I furtner 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 changed, or on an altrachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-20-08

(305)944-0700