## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

SIGNATURE AND TO

SIGNATURE:

like empowered

Joel Levy

Executive Vice President

## May 03, 2005 8:00 am Secretary of State **DOCUMENT # P01000113123** 05-03-2005 90150 037 \*\*\*150.00 1 Entity Name KENDALE FO. INC. Mailing Address Principal Place of Business THE ADLER GROUP - ADLER PLAZA, 5TH FL THE ADLER GROUP - ADLER PLAZA, 5TH FL 1400 N.W. 107TH AVENUE 1400 N.W. 107TH AVENUE M!AMI, FL 33172 MIAMI, FL 33172 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State Not Applicable 65-1157179 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 LEVY, JOEL Street Address (P.O. Box Number is Not Acceptable) C/O THE ADLER GROUP - ADLER PLAZA, 5TH FL 1400 N.W. 107TH AVENUE MIAMI, FL 33172 City 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DIPICED PCEO Change ■ Addition ☐ Delete TITLE TITLE ADLER, MICHAEL M NAME STREET ADDRESS 1400 NW 107 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 ☐ Delete TITLE □ Change ☐ Addition TITLE FERRUCCI, MARK A NAME STREET ADDRESS 212 MANGUM DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEAR, DE 19701 D/ EV/AS Change **DVAS** ☐ Delete TITLE ☐ Addition TITLE NAME LEVY, JOEL STREET ANDRESS STREET ADDRESS 1400 NW 107 AVENUE MIAMI, FL 33172 CHY-SI-7IP CITY-ST-ZIP TITLE E٧ Delete ☐ Change Addition ADLER, MATTHEW NAME NAME STREET ADDRESS 1400 NW 107 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME ARRIZURIETA, LUIS NAME STREET ADDRESS 1400 NW 107 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE AS ADLER, LINDA K NAME NAME 1400 NW 107 AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 33172 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

**FILED**