


2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

| | | | | | | | |
|--|---|---------|--|--|--|---|--|
| DOCUMENT # P02000027384 | | | |  | | FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 05 AUG -9 AM 11:31 | |
| 1. Entity Name 16TH STREET CORPORATION | | | | | | | |
| Principal Place of Business 423 16 ST MIAMI BEACH, FL 33139 | | | | Mailing Address 4299 COLLINS AVE MIAMI BEACH, FL 33140 | | | |
| 2. Principal Place of Business | | | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | |
| City & State | | | | City & State | | | |
| Zip | | Country | | Zip | | Country | |
| 6. Name and Address of Current Registered Agent WILCOX, TIMOTHY 4299 COLLINS AVE MIAMI BEACH, FL 33140 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | | | |
| Amended AR is \$61.25 | | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSD WILCOX, TIMOTHY 4299 COLLINS AVE MIAMI BEACH, FL 33140 <input type="checkbox"/> Delete | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT CURRY, PAUL R. 5960 S.W. 37TH AVENUE FT. LAUDERDALE, FL 33312 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition <div style="text-align: center;"> 300058693803 08/17/05--01040--005 **61.25 </div> | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 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 changed, or on an attachment with an address, with all other like empowered. | | | | | | | |
| SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | | Date <u>8/5/05</u> Daytime Phone # <u>(305) 970-7147</u> | | | |

**CORPORATE RESOLUTION AND
MINUTES OF A SPECIAL MEETING OF
16TH STREET CORPORATION**

A Special meeting of the Board of Directors and Officers of 16TH STREET CORPORATION, was held on the 5th day of August, 2005, at 2:00 p.m., at the Law Offices of TERMINELLO & TERMINELLO, P.A., 2700 S.W. 37th Avenue, Miami, Florida, 33133. All the shareholders and corporate officers being present, approved and adopted this corporate resolution which authorized the election of PAUL ROBERT CURRY, as Assistant Treasurer. It was further resolved that this is an accurate report and is to be accepted as correct. The Secretary is directed and authorized to spread a copy of said Corporate Resolution to all interested persons.

There being no further business to come before the meeting and upon motion duly made second and unanimously carried, the meeting was adjourned.

DATED this 5th day of August, 2005.

S. Burnside

Witness

[Signature]

Witness

[Signature]
TIMOTHY WILCOX,
PRESIDENT

Charter Number Only

RECEIVED

05 AUG - 9 AM 10:47

FL STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

VALIDATION ONLY

8/8/00

Terminello + Terminello

Requestor's Name

2700 SW 37 AVE.

Address

Miami, FL 33133

City

State

ZIP

Phone

CORPORATION(S) NAME

10th Street Corporation

P020000027384

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input checked="" type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028