2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State DOCUMENT # P03000011049 02-25-2005 90142 049 ***150.00 1. Entity Name MICHAEL G. NEARING, P.A. Mailing Address Principal Place of Business ነ ነ ነ ኒኒ 800 S. DOUGLAS ROAD 800 S. DOUGLAS ROAD 12TH-FLOOR * 12TH FLOOR CORAL GABLES, FL 33134 - US-CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address 613 OCEAN 613 OCEAN DRIVE. Suite, Apt. #, etc Suite, Apt. #, etc. 02072005 Chg-P CR2E034 (10/03) No. 50 97 No. City & State City & State Applied For 4. FEI Number KEY BIOCAYNE KEY BISCAYNE FLA 81-0596394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 45 A USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEARING, MICHAEL G Street Address (P.O. Box Number is Not Acceptable) 800 S. DOUGLAS ROAD 613 OCEAN DR 12TH FLOOR --CORAL GABLES, FL. 33134 KEY BISCAYNE 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NEARING, MICHAEL G NAME 800 S. DOUGLAS ROAD, 12TH FLOOR STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE 613 OCEAN DRIVE TITLE ☐ Change Addition NAME NAME STREET ADDRESS BISCAYNE, FL. 33 149 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 infinitely for the exemption shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trusted employment 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 employment.

FILED Feb 25, 2005 8:00 am