## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90348 024 \*\*\*150.00

| DOCUMENT # P03000062221  1. Entity Name EMERSON PARK FLORIDA, INC. |   |   |                    |  |                           | 04-28-2008                                | 90348 0:       | 24 ***1       | 50.00                                   |  |
|--|---|---|--------------------|--|---------------------------|---|----------------|---------------|---|--|
| Principal Place  | e of Business   | Mailing Address                               |                    |  | •                         |   |                |               |   |  |
| 18851 NE 29  | OTH AVENUE  | P.O. BOX 611510<br>North Miami, FL 33261-1510 |                    |  |                           |   |                |               |   |  |
| STE 900<br>Aventura, F   | L 33180   | NUKTH MIAMI, FL 3320                          | ) -1310            | ,  |                           |   | <b></b>        |               |   |  |
|  |   | - A4-11- A-1-                                 |                    |  |                           |   |                |               |   |  |
| 2. Principal Place of Business - No P.O. Box #                     |   | 3. Mailing Address                            |                    |  |                           |   |                |               |   |  |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.                           |                    | -01  | 04162008                  | Chg-P                                     | CR2E0          | 34 (12/06     | 5)                                      |  |
| City & State   |   | City & State                                  | City & State       |  | 4. FEi Numbe              |   |                |               | Applied For                             |  |
| Only & Oldic   |   | Giff d Glaid                                  |                    |  | 16-167                    |   |                |               | Not Applicable                          |  |
| Zip Country  |   | Żip, Coun                                     |                    | try  | 5. Certificate            | of Status Desired                         | П              | \$8.75 A      |   |  |
|  | 6 Name and Address of Curren  | t Registered Apont                            |                    |  | L                         |   |                | Fee Requi     | ired                                    |  |
| 6. Name and Address of Current Registered Agent                    |   |   |                    | 7. Name and Address of New Registered Agent Name |                           |   |                |               |   |  |
| ROUSSO,  | MARK E ESQ.<br>29TH AVENUE  |   | Street Address     |  |                           | (P.O. Box Number is Not Acceptable)       |                |               |   |  |
| STE 900  | Z91H AVENUE   | :   | ļ                  | Olicot Addition (                                |                           | . 10 TTOL ACCEPTABLE                      |                |               |   |  |
| AVENTUR  | A, FL 33180   | ndi<br>Ro                                     | İ                  |  | _                         |   |                |               |   |  |
|  | · · · · · · · · · · · · · · · · · · ·   |   |                    | City   |                           |   | FL             | Zip Co        | ode                                     |  |
| 8. The above   | named entity submits this statement   | or the purpose of changing its r              | registere          | ed office or registe                             | red agent, or bot         | h, in the State of Flo                    | orida. I am    | familiar wi   | th, and accept                          |  |
| the obligati   | ions of registered agent.   |   |                    |  |                           |   |                |               |   |  |
| SIGNATURE_   |   |   |                    |  |                           |   | 0.15           |               |   |  |
|  | Signature, typed or printed name of registered ager   | trand trie il applicable. (NUTE:              | Hegistered         | d Agent signature requirer                       | d when reinstating)       |   | DATE           |               |   |  |
| After Ma   | E NOW!!! FEE IS \$150.00 The state of the sta |   | ibution.           | ncing \$5  | .00 May Be<br>led to Fees |   |                |               | <u>.</u>                                |  |
| 10.  | OFFICERS ANI  |   | 11.<br>TOLE        |  | ADDITIONS/                | CHANGES TO OFF                            | FICERS AND     |               |   |  |
| TITLE<br>NAME  | GROSSWOPF, MANUEL   | ☐ Delete ☐ 1                                  |                    | t t  |                           |   |                | Chang         | e 🔲 Addition                            |  |
| STREET ADDRESS   | 18851 NE 29TH AVE, STE 900  |   |                    | ET ADDRESS                                       |                           |   |                |               |   |  |
| CITY-ST-ZIP  | AVENTURA, FL 33180  |   |                    | -ST-ZIP  |                           | <del></del>                               |                |               |   |  |
| TITLE<br>NAME  |   | ☐ Delete                                      | TITLE              | ì  |                           |   |                | ☐ Chang       | e 🔲 Addition                            |  |
| STREET ADORESS   |   |   |                    | ET ADDRESS                                       |                           |   |                |               |   |  |
| CITY-ST-ZIP  |   |   | CITY-              | -ST-ZIP  |                           |   |                |               |   |  |
| TITLE  |   | ☐ Delete ☐ I                                  |                    |  |                           |   |                | Chang         | e 🔲 Addition                            |  |
| NAME<br>STREET ADDRESS   |   |   | NAM!<br>STRE       | ET ADDRESS                                       |                           |   |                |               |   |  |
| CITY-ST-ZIP  |   |   | •                  | -ST-ZIP  |                           |   |                |               |   |  |
| TITLE  |   | ☐ Delete                                      | TITLE              |  |                           |   |                | Chang         | e 🔲 Addition                            |  |
| NAME<br>Street address   |   |   | NAM                | E<br>Et address                                  |                           |   |                |               |   |  |
| CITY-ST-ZIP  |   |   |                    | -ST-ZIP  |                           |   |                |               |   |  |
| TITLE  | ,   | ☐ Delete                                      | TITLE              |  |                           |   |                | ☐ Chang       | e 🔲 Addition                            |  |
| NAME   |   |   | NAMI               |  |                           |   |                |               |   |  |
| STREET ADORESS<br>CITY-ST-ZIP                                      |   |   |                    | ET ADDRESS<br>-ST-ZIP                            |                           |   |                |               |   |  |
| TITLE  |   | ☐ Delete                                      | TITLE              |  |                           |   | <u></u>        | Chang         | e Addition                              |  |
| NAME   |   |   | NAM                | į.   |                           |   |                |               |   |  |
| STREET ADDRESS   | _   |   | 1                  | ET ADDRESS<br>-ST-ZIP                            | •                         |   |                |               |   |  |
| CITY-ST-ZIP  | certify that the information securior wi  | th this filling does not qualify for          | <del>/</del> L_    |  | d in Chapter 119          | , Florida Statutes.                       | I further cor  | rtifu that th | e information                           |  |
| indicated  | on this report or supplemental report   | is true and accurate and that m               | nv s <b>i</b> tana | ture shall have the                              | same legal effect         | t as if made under<br>es; and that my nan | oath: that I   | am an offic   | cer or director                         |  |
|  | , or on an attachment with an address   | with all chealine empowered.                  |                    | , -, -, -, -, -                                  | ,/                        | 1.11                                      | Has            | 70            | · = · · · · · · · · · · · · · · · · · · |  |
| SIGNAT   |   |   | 7                  |  | 4/21                      | 108                                       | 1/6            | 1/3           | 773/16                                  |  |
| SIGNAI   | SIGNATURE AND TYPED OF  | PRINTED NAME OF BORING OFFICER                | OR DIRECT          | тон  | — <i>-//<del>//</del></i> | Date                                      | - <del> </del> | Daytime Phone | · ·                                     |  |
|  |   |   | $I_{-}$            |  |                           |   |                |               |   |  |