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SIGNATURE

2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000120836 02-15-2006 90043 002 ***150.00 THE PARC CONDO NO. 712 CORP. Principal Place of Business Mailing Address 40014199 150 SE 2ND AVE., #1200 150 SE 2ND AVE., #1200 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 1001 BRICKELL BAY DR 3. Mailing Address 1001 BRICKELL BAY DR Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 CR2E034 (11/05) 1400 1400 City & State City & State 4. FEI Number Applied For 20-0847408 MIAMI, FL Not Applicable MIAMI,FL Country Country \$8.75 Additional 5. Certificate of Status Desired 33131 33131 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSEN, BORIS ROSEN, BORIS Street Address (P.O. Box Number is Not Acceptable) 150 SE 2ND AVE., #1200 MIAMI, FL 33131 1001 BRICKELL BAY DRIVE STE 1400 ^{zi}33131 MIAMI 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 app (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE Delete TITLE ☐ Change ■ Addition PSTD - MULLER FRANK H MULLER, FRANK H NAME NAME 1001 BRICKELL BAY DRIVE STE 1400 STREET ADDRESS 150 SE 2ND AVE., #1200 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VD- DEMULLER, BRIDITTE J R DE MULLER, BRIDITTE J R NAME 150 SE 2ND AVE., #1200 STREET ADDRESS STREET ADDRESS 1001 BRICKELL BAY DRIVE STE 1400 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MIAMI, FL 33131 TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition 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-7IP CITY-ST-ZIP TITLE □ Delete tinle ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 of 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 organ attachment with an address with all other like empowered.

FRANK H MULLER

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

2/1/06

Date

(305) 374-2001

Daytime Phone #

Feb 15, 2006 8:00 am