

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125705

Entity Name: DICK PROPERTIES, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

14441 SW 83 AVE  
MIAMI, FL 33158

## New Principal Place of Business:

## Current Mailing Address:

14441 SW 83 AVE  
MIAMI, FL 33158

## New Mailing Address:

FEI Number: 56-2414160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREIRA, JOSEPH A JR.  
10300 SW 72 ST.  
470J  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: SCHWARTZ, ALAN W  
Address: 14441 SW 83 AVE  
City-St-Zip: MIAMI, FL 33158 US

Title: VP/D ( ) Delete  
Name: SCHWARTZ, JAMES D  
Address: 1106 LULA LAKE RD.  
City-St-Zip: LOOKOUT MOUNTAIN, GA 30750 US

Title: S/D ( ) Delete  
Name: SCHWARTZ, LAURIE W  
Address: 1106 LULA LAKE RD.  
City-St-Zip: LOOKOUT MOUNTAIN, GA 30750 US

Title: T ( ) Delete  
Name: SCHWARTZ, LAURIE W  
Address: 1106 LULA LAKE RD.  
City-St-Zip: LOOKOUT MOUNTAIN, GA 30750 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN W. SCHWARTZ

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date