## **2006 FOR PROFIT CORPORATION**

## May 02, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000004444 05-02-2006 90204 037 \*\*\*150.00 INDIAN RIVER I CORPORATION Principal Place of Business Mailing Address 1401 UNIVERSITY DR STE 200 1401 UNIVERSITY DR STE 200 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address 1600 Sawgrass Corp Pkwy 1600 Sawgrass Corp Pkwy Suite, Apt. #, etc. Suite 300 Suite, Apt. #, etc. Suite 300 CR2E034 (11/05) 03312006 Chg-P City & State City & State 4. FEI Number Applied For Sunrise, Sunrise. 20-0588148 Not Applicable Zip 33323 Zip 33323 Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANT, MARK F ESQ Street Address (P.O. Box Number is Not Acceptable) 200 E BROWARD BLVD 15TH FL FiT LAUDERDALE, FL 33301 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be $\Box$ Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DΡ TITLE ☐ Delete TITLE Change ■ Addition DP NAME EZRATTI, ITZHAK NAME EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY, SUITE 300 SUPURISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DR #200 STREET ADDRESS CITY-ST-7IP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE VAS ☐ Delete TITLE Change ☐ Addition FANT, ALAN J NAME NAME FANT, ALAN J. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DR #200 STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY+ST-7IP TITLE Delete TITLE Addition Change NAME CASTELLO, RICHARD A NAME COSTELLO, RICHARD A. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERISTY DR #200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-7(P TITLE ☐ Delete Change Addition TITLE NORWALD, RICHARD M NAME NAME NORWALK, RICHARD M. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DR #200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-7/P TITLE ☐ Delete TITLE 💢 Change ■ Addition MENENDEZ, N. MARIA NAME NAME MENENDEZ, N. MARIA 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DR #200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-7IP

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 repert 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: /

CARBAN, PAUL

1401 UNIVERSITY DR #200

CORAL SPRINGS, FL 33071

TITLE

NAME

STREET ADDRESS

SEMARIA MENENDEZ, VICE PRESIDENT

☐ Delete

S

CORBAR, PAUL

954-753-1730

FILED

1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323

Daytime Phone #

Change

☐ Addition