2007 FOR PROFIT CORPORATION

May 01, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000052352 05-01-2007 90037 043 ***150.00 1. Entity Name HILLSBOROUGH COUNTY III CORPORATION 40095884 Principal Place of Business Mailing Address 1600 SAWGRASS CORP PKWY 1600 SAWGRASS CORP PKWY SUITE 300 SUITE 300 SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0991853 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANT, MARK F ESQ Street Address (P.O. Box Number is Not Acceptable) 200 E BROWARD BLVD 15TH FL FT LAUDERDALE, FL 33301 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE Delete TITI F Change ☐ Addition EZRATTI, ITZHAK NAME NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE VAS Change ☐ Delete TITLE ☐ Addition FANT, ALAN J. 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADDRESS STREET ADDRESS SUNRISE, FL 33323 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME COSTELLO, RICHARD A. 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NORWALK, RICHARD M. 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MENENDEZ, N. MARIA NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP ☐ Delete TITLE TITLE Change . ☐ Addition CORBAN, PAUL GORBAN, PAUL NAME NAME 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 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 or 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.

SIGNATURE:

N. MARIA MENENDEZ, VICE PRESIDENT

FILED