2007 FOR PROFIT CORPORATION

May 01, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000052380 05-01-2007 90037 044 ***150.00 HILLSBOROUGH COUNTY IV CORPORATION 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 20-0991965 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 Name GRANT, MARK F ESQ 200 E BROWARD BLVD Street Address (P.O. Box Number is Not Acceptable) 15TH FLOOR FT 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ 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 VAS TITLE ☐ Delete TITLE □ Change ■ Addition NAME FANT, ALAN J NAME 1600 SAWGRASS CORP PKWY., SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-7IP TITLE ☐ Delete Change TITLE ☐ Addition COSTELLO, RICHARD A. NAME COSTALLO, RICHARD A-NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY., SUITE 300 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 graupplemental 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

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-ZIP

NORWALK, RICHARD

SUNRISE, FL 33323

MENENDEZ, MARIA N

SUNRISE, FL 33323

SUNRISE, FL 33323

CORBAN, PAUL

1600 SAWGRASS CORP PKWY., SUITE 300

1600 SAWGRASS CORP PKWY., SUITE 300

1600 SAWGRASS CORP PKWY., SUITE 300

N. MARIA MENEROEZ, VICE PRESIDENT

☐ Delete

☐ Delete

FILED

954-753-1730

☐ Change

☐ Change

☐ Addition

☐ Addition