2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Mar 02, 2007 8:00 am Secretary of State DOCUMENT # P04000068236 03-02-2007 90015 048 ***158.75 HJR PROPERTIES SARASOTA PALMS, INC. Principal Place of Business Mailing Address 444 BRICKELL AVE 444 BRICKELL AVE 729 MIAMI, FL 33131 MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02152007 CR2E034 (12/06) Cha-P City & State City & State 4. FE! Number Applied For 20-1049663 Not Applicable Country Zio 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 SCHWARTZ, GERALD K ESQ. Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN RD., SUITE 400 MIAMI BCH, FL 33139 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. lyped or printed name of registered agent and little 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. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MGR ☐ Change TITLE Delete TITLE ☐ Addition RODSTEIN, HENRY NAME NAME 444 BRICKELL AVENUE - SUITE 729 STREET ADDRESS STREET ADDRESS CITY-ST-7/P MIAMI, FL 33131 CITY-ST-7IP ☐ Delete TITLE X Addition TITLE Rodstein, T. Kimberly 444 Brickell avenue NAME Suite 729 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, F L 33131 MGR VP Delete ☐ Change Addition Perez. Lourdes NAME NAME 444 Brickell avenue Suite 729 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami, FL 33131 THE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE Change ☐ Addition MARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED