2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State DOCUMENT # P04000086655 05-02-2005 90478 021 ***150.00 SCOTT D. REMBOLD, P.A. Principal Place of Business Mailing Address 1119 ALMERIA AVENUE 1119 ALMERIA AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 2. Principal Place of Business 3. Mailing Address 2121 Ponce Del 2121 Ponce De Lean Blud Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Chg-P CR2E034 (10/03) 720 720 City & State City & State 4. FEI Number Applied For Coval Gables Coval Gables FL 20-1212623 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П US us Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent att D. Rembold DRAY, S. PATRICK Street Address (P.O. Box Number is Not Acceptable) 44 WEST FLAGLER STREET **SUITE 950** MIAMI, FL 33130 720 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. of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change NAME REMBOLD, SCOTT D NAME STREET ADDRESS 1119 ALMERIA AVENUE STREET ADDRESS 2121 Ponce de Leon Blud., Suite 720 CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP Coral Gables, FL 33134 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED

305-442-9111