## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 01, 2007 08:00 A Secretary of State **DOCUMENT # P05000020345** 1. Entity Name KD MIRAMAR 1192, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042 NEW HYDE PARK, NY 11042 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02132007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 20-2297920 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 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. Change ☐ Addition CEOD TITLE TITLE Delete MILTON, COOPER NAME NAME U00000750467 05/18/07-80063-022 150.00 STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD CITY-ST-ZIP NEW HYDE PARK, NY 11042 CITY-ST-ZIP Change ☐ Addition COOP ☐ Delete TITLE TITLE FLYNN, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 3333 EW HYDEN PARK RD CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK, NY 11042 Change Addition TITLE VP ☐ Delete TITLE SCHINDLER, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDEN PARK RD CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK, NY 11042 ☐ Change ■ Addition TITLE ☐ Delete TITLE FRIEDMAN, JERALD NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK, NY 11042 ☐ Change ☐ Addition TITLE TITLE **EVP** ☐ Detete NAME CAPATO, THOMAS NAME STREET ADDRESS 3333 NEW HYDEN PARK RD STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK, NY 11042 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NADLER, ROBERT NAME 3333 NEW HAYDEN PARK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK, NY 11042 CITY-ST-ZIP 12. Thereby 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

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: