2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 8:00 am Secretary of State DOCUMENT # P05000145404 05-01-2007 90037 045 ***150.00 HILLSBOROUGH COUNTY V CORPORATION Principal Place of Business Mailing Address 4002200v 1600 SAWGRASS CORP PKWY 1600 SAWGRASS CORPORATE PARKWAY 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 20-3927455 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent M. Helfman steven SOBLE, JAMES B ESQ Street Address (P.O. Box Number is Not Acceptable) **401 EAST JACKSON STREET SUITE 2700** TAMPA, FL 33602 Sangrass Corporate Parkway 8. The above named entity submits this statement of 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 <u>4/26/07</u> SIGNATURE ed 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 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change ☐ Addition EZRATTI, ITZHAK NAME NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY STE 300 STREET ADDRESS FORT LAUDERDALE, FL 33323 CITY-ST-ZIP CITY-ST-ZIP VAS TITLE ☐ Delete X Change TITLE ☐ Addition NAME FANT, ALAN J NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY STE 300 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33329 CITY-ST-ZIP TITLE ☐ Delete **K** Change TITLE ☐ Addition COSTELLO, RICHARD A NAME NAME 1600 SAWGRASS CORP PKWY STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33323-CITY-ST-7IP TITLE ☐ Delete TITLE **K** Change ■ Addition NAME NORWALK, RICHARD M NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY STE 300 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL. 33323-CITY-ST-ZIP <u>Sunrise, FL 33323</u> 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 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 aftachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

JITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

MENDEZ, MARIA M

CORBAN, PAUL

1600 SAWGRASS CORP PKWY STE 300

1600 SAWGRASS CORP PKWY STE 300

FORT LAUDERDALE, FL 33323

FORT LAUDERDALE, FL 93929

DIRECTOR

☐ Delete

N. MARIA MENENDEZ, VICE PRESIDENT

Sunrise

MENENDEZ, N. MARIA

FILED

954-753-1730

☐ Addition