2007 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 02, 2007 8:00 am Secretary of State DOCUMENT # P06000093739 08-02-2007 90013 009 ***150.00 1. Entity Name 741 MOTEL OF MIRAMAR, INC. Principal Place of Business Mailing Address 40127994 6320 HARDING STREET 6320 HARDING STREET HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2550 SOUTH STATE ROAD 7 893 NW 131st AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 07182007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For MIRAMAR, FL PEMBROKE PINES, FL 20-5244088 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33023 33028 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HANDIN, GARY I 3111 UNIVERSITY DRIVE SUITE 605 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33065 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE Change NAME AVILES, ANN-MARIE NAME 893 NW 131st AVENUE STREET ADDRESS 1700 SW 86 AVENUE STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP MIRAMAR, FL 33025 CITY-ST-7IP D ☐ Delete TITLE □ Change ☐ Addition NAME ESCOBARD, JR., BERBARD NAME STREET ADDRESS 6320 HARDING STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7B CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attacking on the receiver or trustee empowered.

ANN-MARIE AVILES DIRECTOR

FILED

Daytime Phone #