2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2007 8:00 am DOCUMENT # P06000149438 **Secretary of State** 03-29-2007 90034 021 ***158.75 HYMAN TERMAN FAMILY TST, INC. Principal Place of Business Mailing Address 139 SOUTHEAST 2ND AVENUE 139 SOUTHEAST 2ND AVENUE POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip 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 SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR MIAMI FL 33145 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 little r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete IIILE ☐ Change ☐ Addition TERMAN, VIRGINIA A NAME NAME 139 SOUTHEAST 2ND AVENUE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33060 CITY ST-7IP CITY-ST-ZIP DILE ☐ Delete THE Change ☐ Addition TERMAN, PAUL A NAME NAME 139 SOUTHEAST 2ND AVENUE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33060 CITY-ST-71P CITY-ST-ZIP ☐ Delete HILE TITLE Change Addition PRAWDZIK, ROBERT L NAME NAME 139 SOUTHEAST 2ND AVENUE STREET ADDRESS STREET ADDRESS BOMBANO BEACH EL 33060 CIEV 91, 205 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-7IP CITY - ST - ZIP IIILE TITLE Delete П Спалде ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST - ZIP

1 hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

FILED