2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 27, 2008 8:00 am Secretary of State 08-04-2008 90051 001 *1.108.75 **DOCUMENT # P07000001389** ROBERT K. BURLINGTON, P.A. **66010141** Principal Place of Business Mailing Address 2699 S BAYSHORE DRIVE 2699 S BAYSHORE DRIVE PENTHOUSE PENTHOUSE MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 07082008 CR2E034 (12/06) City & State City & State Applied For 4. FEL Number 20-813507 Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHASE, ALAN R ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 9400 S DADELAND BOULEVARD SUITE 600 MIAMI, FL 33156 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 Signature, typed or printed rome of ingotiered agent and title it applicable. PAOTC: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD MLE ☐ Delete TITLE Change Addition **BURLINGTON, ROBERT K ESQUIRE** NAME KAME STREET ADDRESS 2699 S BAYSHORE DRIVE, PENTHOUSE STREET ADORESS CUTY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TIFLE O Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-2P TILE ☐ Deleta DILE ☐ Change ☐ Addition NUME NULE STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TOLE ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Oslete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or he redeited 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 others the empowered.

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