2008 FOR PROFIT CORPORATION

Mar 17, 2008 8:00 am Secretary of State ANNUAL REPORT 03-17-2008 90014 026 ***150.00 **DOCUMENT # P07000047356** 1. Entity Name DAN P. HELLER, P.A. 40046779 Principal Place of Business Mailing Address 200 SOUTH BISCAYNE BLVD STE 2500 200 SOUTH BISCAYNE BLVD STE 2500 MIAMI, FL 33131-5340 MIAMI, FL 33131-5340 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02272008 Chg-P CR2E034 (12/06) City & State City & State 4. FÉI Number Applied For 20 - 8852742 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HELLER, DAN P 200 SOUTH BISCAYNE BLVD STE 2500 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131-5340 City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST Delete TITLE TITLE Change ☐ Addition HELLER, DAN P NAME NAME 200 SOUTH BISCAYNE BLVD STE 2500 STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331315340 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delcte TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED