2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2008 8:00 am Secretary of State 05-06-2008 90038 049 ***150 00 **DOCUMENT # P34905** ADROIT \U.S.\ PROPERTY CORPORATION 40030307 Principal Place of Business Mailing Address C/O AVANTI PROPERTIES GROUP C/O AVANTI PROPERTIES GROUP 923 N. PENNSYLVANIA AVE. 923 N. PENNSYLVANIA AVE. WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01152008 CR2E034 (12/06) City & State City & State 4. FFI Number Applied For 98-0080166 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWARTZ, CHARLES Street Address (P.O. Box Number is Not Acceptable) C/O ANANTI PROPERTIES GROUP 923 N. PENNSYLVANIA AVE. WINTER PARK, FL 32789 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, 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 15 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AT TITLE TITLE Addition Delete Change SHERMAN, B MAME NAME 923 N. PENN, AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIE Delete Change ___ Addition SCHWARTZ CHARLES NAME MAME STREET ADDRESS 923 N. PENN, AVE. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition ROSEN, DAWN NAME NAME STREET ADDRESS %22 ST. CLAIR AVE. EAST STREET ADDRESS CITY-ST-7IP TORONTO, ONT., CANADA, CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition COHEN, JUDITH LOEB STREET ADDRESS %22 ST. CLAIR AVE. EAST STREET ADDRESS

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 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporatio changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

STREET ADDRESS

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NAME

TITLE

NAME

SIGNATURE:

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CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TORONTO, ONT., CANADA.

WINTER PARK, FL 32789

WINTER PARK, FL 32789

SHAPIRO, MARVIN M.

923 N. PENN. AVE.

MORALES, JANET

923 N. PENN. AVE.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Delete



☐ Change

☐ Change

☐ Addition

Addition

FILED