## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # P9300086550 05-31-2005 90006 024 \*\*\*150.00 DRS. ELIAS, SAYFIE & CASSIS, P.A. Principal Ptage of Business Mailing Address 4701 NAMERIDIAN AVE 4701 N MERIDIAN AVE SUITE 7460 SUITE-7460 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US 2. Principal Place of Business 3. Mailing Address 3801 BISCAYNE BLVD 3801 BISCAYNE BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 05202005 CR2E034 (10/03) 3RD FLOOR 3RD FLOOR Applied For City & State City & State 4. FEL Number MIAMI, MIAMI, 65-0461662 Not Applicable Country S A Country \$8.75 Additional 5. Certificate of Status Desired 33137 33137 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name\_\_\_ RAZOOK, RICHARD J 1111 BRICKELL AVE #2500 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 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 SIGNATURE. Signature, lyped or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition ELIAS, RICHARD A. MD NAME NAME 3801 BISCAYNE BLVD, 3RD FL 4701 NO MERIDIAN AVE SUITE 7460 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33137 D TITLE ☐ Delete TITLE Change ■ Addition SAYFIE, EUGENE J. MD NAME NAME 3801 BISCAYNE BLVD, 3RD FL 4701 NO MERIDIAN AVE SUITE 7460 STREET ADDRESS STREET ADDRESS MIAMLBEACH, FL-MIAMI, FL 33137 CITY-S1-78P CITY-ST-7P THLE ☐ Detete TITLE Change ☐ Addition CASSIS, DANIEL L. MD NAMÉ NAME 3801 BISCAYNE BLVD, 3RD FL 4701 N MERIDIAN AVE SUITE 7460 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL CITY-ST-ZIP CRTY-ST-ZIP MIAMI, FL 33137 Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAML NAME STREET ADDRESS STREET AUDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 attaction with an address, with all other like empowered.

FILED May 31, 2005 8:00 am