

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026937

FILED
Aug 19, 2008
Secretary of State

Entity Name: GARY C. MATZNER, P.A.

Current Principal Place of Business:

201 S. BISCAYNE BLVD
22ND FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
25TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

201 S. BISCAYNE BLVD
22ND FLOOR
MIAMI, FL 33131 US

New Mailing Address:

ONE SOUTHEAST THIRD AVENUE
25TH FLOOR
MIAMI, FL 33131 US

FEI Number: 65-0573170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY C MATNER
201 S. BISCAYNE BLVD
22ND FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARY C MATNER
ONE SOUTHEAST THIRD AVENUE
25TH FLOOR
MIAMI, FL 33131 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

08/19/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATZNER, GARY C
Address: 201 S. BISCAYNE BLVD, 22ND FLOOR
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATZNER, GARY C
Address: ONE SOUTHEAST THIRD AVENUE, 25TH FLR
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY C. MATZNER

Electronic Signature of Signing Officer or Director

P

08/19/2008

Date