2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P95000030057 ALL FLORIDA RESORT INNS, INC. Principal Place of Business Mailing Address 2800 PONCE DE LEON BLVD 2800 PONCE DE LEON BLVD STE 1125 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0646782 Not Applicable Zip Country Zip 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 BREIER, ESQ R Street Address (P.O. Box Number is Not Acceptable) 2800 PONCE DE LEON BLVD STE 1125 CORAL GABLES FL 33134 City Zip Code 8. The above named onlity 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. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE Delete DILE. Change ☐ Addition MILLER, GERALD NAME NAME 2800 PONCE DE LEON STE 1125 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** U000000742574 CITY-ST-ZIP CITY ST-7IP 05/15/07-80079-023-150:00 Addition IIILE Delete 1III F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THE Delete Change ■ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP TITU: IIIIE Change Addition Delete NAME NAME. STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119. Florida Statutes. I further certify that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated on this report or supplied that the information indicated on this report or supplied with this filing does not qualify for the exemptions contained in Soction 119. Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemptions contained in Soction 119. Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemptions contained in Soction 119. Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemptions contained in Soction 119. Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemptions contained in Soction 119. Florida Statutes I further certify that the information indicated on this report or supplied with the information indicated on this report as the supplied with the information indicated on this report is for the supplied with the information indicated on this report is for the supplied with the information indicated on the supplied with the information indicated with the information indicated with the information indicated with the information indicated with the information lental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director 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 of the corporation or the re if changed, or on an attack with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-71P

Jerry Niver, Paes. 456/07 954 728 9934