2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # P95000078115 04-19-2007 90183 026 ***150.00 DUNWODY WHITE & LANDON, P.A. Principal Place of Business Mailing Address 550 BILTMORE WAY 550 BILTMORE WAY **SUITE 810** SUITE 810 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. #, etc. 04042007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0615628 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FALK, JACK A. JR Street Address (P.O. Box Number is Not Acceptable) 550 BILTMORE WAY **SUITE 810** CORAL GABLES, FL 33134 Zip Code City FI 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, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WHITE, ROBERT A NAME **See Attached List of all officers and STREET ADDRESS 550 BILTMORE WAY, SUITE 810 STREET ADDRESS directors of the company. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE ☐ Delete TITLE ☐ Change ■ Addition LANDON, ROBERT D. WII NAME NAME 550 BILTMORE WAY, SUITE 810 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ■ Addition NAME CHRYSTAL, NEIL R 550 BILTMORE WAY, SUITE 810 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME FICK, RONALD L NAME STREET ADDRESS 550 BILTMORE WAY, SUITE 810 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FALK, JACK A JR NAME NAME STREET ADDRESS 550 BILTMORE WAY, SUITE 810 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ■ Addition MUIR, WILLIAM T NAME NAME STREET ADDRESS 550 BILTMORE WAY, SUITE 810 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP

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

NING OFFICER OR DIRECTOR

changed, or on an attachment with an

SIGNATURE AND TYPED OR P

SIGNATURE:

ATTACHMENT

HV068975 #P95000048115

Dunwody White & Landon, P. A. List of Officers and Directors

Corporate Position

Capes, Daniel K. V.P. Chrystal, Neil R. V.P. & Treasurer de la Cruz-Munoz, Jorge V.P. Falk, Jr. Jack A. V.P. V.P. & Secretary Fick, Ronald L. Grundhauser, John J. V.P. Halpen, David M. V.P. Landon, II Robert D.W. President Matkov, Thomas J. V.P. Muir, William T. V.P. White, Robert A. Director