## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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## Jan 31, 2008 8:00 am Secretary of State DOCUMENT # P95000078115 01-31-2008 90016 047 \*\*\*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. 01252008 Chg-P CR2E034 (12/06) 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 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 8. The above named e y 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 SIGNATUR (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Change ☐ Addition TITLE NAME WHITE, ROBERT A NAME \*\*See Attached list of all officers and STREET ADDRESS STREET ADDRESS 550 BILTMORE WAY, SUITE 810 directors of the company. CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7IP TITLE Delete □ Change TITLE ☐ Addition LANDON, ROBERT D. WII NAME 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 CHRYSTAL, NEIL R NAME 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 NAME FICK, RONALD L NAME 550 BILTMORE WAY, SUITE 810 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MUIR, WILLIAM T NAME NAME 550 BILTMORE WAY, SUITE 810 STREET ADDRESS STREET ADDRESS

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 consortation or the receiver or present as 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 attachment with an address, with all one like empowered.

CITY-ST-ZIP

SIGNATURE

CORAL GABLES, FL 33134

FILED

40014521 ATTACHMENT \*\*P95000078115

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

## Corporate Position

Director

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

White, Robert A.