2008 FOR PROFIT CORPORATION

Apr 22, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000047828 04-22-2008 90028 032 ***158.75 1. Entity Name LONDON ASSOCIATES, INC. Principal Place of Business Mailing Address 2900 UNIVERSITY DRIVE 2900 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Maifing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 Chg-P CR2E034 (12/06) City & State 4 FEI Number Applied For City & State 65-0697437 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAHAEL, GEORGE Street Address (P.O. Box Number is Not Acceptable) 2900 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 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 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 П Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D۷ D٧ TITLE ☐ Defete TITLE Change ☐ Addition LADD, CHARLES B NAME NAME Ladd, Charles B STREET ADDRESS 2900 UNIVERSITY DRIVE STE 26 STREET ADDRESS 2900 University Drive Coral Springs, FL 33065 DP CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP ☐ Delete TITLE TITLE X Change ☐ Addition RAHAEL, GEORGE Rahael, George NAME NAME STREET ADDRESS 2900 UNIVERSITY DRIVE STE 26 STREET ADDRESS 2900 University Drive CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP Coral Springs, FL 33065 VS ☐ Defete TITLE TITLE Change ☐ Addition Rahael, Pauline RAHAEL, PAULINE NAME NAME STREET ADDRESS 2900 UNIVERSITY DRIVE STE 26 STREET ADDRESS 2900 University Drive CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-7IP Coral Springs, FL 33065 THILE Delete Change ☐ Addition TITLE RAHAEL, GISELE NAME NAME Rahael, Gisele STREET ADDRESS 2900 UNIVERSITY DRIVE STE 26 STREET ADDRESS 2900 University Drive

12. I hereby certify that the information supplied with this filling 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 eath; 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 attachment with an address

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-71P

TITLE

NAME

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

CORAL SPRINGS, FL 33065

SIGNATURE AND

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

George Rahael, President

Coral Springs, FL 33065

4/11/08

FILED

954-753-9500

☐ Change

Change

■ Addition

☐ Addition