2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # P96000067958 1. Entity Name HAMPTON DEVELOPMENT, INC. Principal Place of Business Mailing Address ONE SE THIRD AVE 185 EAST 85TH ST 10TH FLOOR NEW YORK NY 10028 MIAMI FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (10/07) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0705443 Not Applicable Zιρ $Z_{i}p$ Country 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 SILVERMAN, STEVEN Street Address (P.O. Box Number is Not Acceptable) 9130 S DADELAND BLVD TWO DATRAN CENTER SUITE 1225 **MIAMI FL 33156** City 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, typod or primed many of registered agent and title if suplicable. (fuCTE Registered Agent eigenstate required when reinstituting DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Derete TITLE GERBER, JORDAN NAME U00000837479 STREET ADDRESS 185 EAST 85TH STREET STREET ADDRESS 03/04/08-80054-015 150.00 CITY-ST-ZIP NEW YORK NY 10028 CITY-ST-ZIP TITLE Derete Change Addition STREET ADDRESS STREET ADDRESS CITY-\$1-712 CITY-ST-ZIP TITLE Derete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attastment with an address, with all other like empowered.

Duyt me Phone #