2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P97000004649 Feb 12, 2007 08:00 AM 1. Entity Name **Secretary of State** STEPHEN J. GOLEMBE, P.A. Principal Place of Business Mailing Address 2601 SOUTH BAYSHORE DRIVE 2601 SOUTH BAYSHORE DRIVE STE 1400 STE 1400 MIAMI FL 33133-5413 MIAMI FL 33133-5413 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0727179 Not Applicable Zip Country Zıp 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 GOLEMBE, STEPHEN J Street Address (P.O. Box Number is Not Acceptable) 2601 SOUTH BAYSHORE DRIVE STE 1400 MIAMI FL 33133-5413 Zip Code FL 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) 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. ng TITLE ☐ Delete TITLE Change Addition GOLEMBE, STEPHEN J U00000632068 NAME NAME 2601 SOUTH BAYSHORE DRIVE STE 1400 STREET ADDRESS STREET ADDRESS 02/21/07-80007-012 150.0n MIAMI FL 33133-5413 CITY-ST-ZIP CiTY-ST-ZIP TATLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Tr71F Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY S1-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS SURFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE Delete THIF ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP 12. I hereby cortify 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 received or justee 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 altagrams with all other like empowered. addross, with all other like empowered. STEPHEN J. GOLEMBE 2601 SOUTH BAYSHORE DR., SUITE 1400

COCONUT GROVE, FL 33133 Dale

Daytime Phone