-y 2006 FOR PROFIT CORPORATION

FILED Jan 23, 2006 08:00 AM

	MININ	ML KEP	UKI	,	٦	Seci	retary i	of State
1. Entity Nam	MENT # P97000				Secretary of State			
Principal Place of Business PENTHOUSE, 10800 BISCAYNE BLVD. MIAMI, FL 33161		Mailing Address PENTHOUSE, 10800 BISCAYNE BLVD. MIAMI, FL 33167						
D	O NOT WR		·	CE	01052006 4. FEI Number 65-07519 5. Certificate of		CR2E034 (11	***************************************
	6. Name and Address of C	urrent Registered	Agent	-				
HARRIS, I PENTHOU MIAMI, FL	ISE, 10800 BISCAYNE B	JLVD.			DO NOT WRITE IN THIS SPACE			
a. The above the obligat	named entity submits this state tions of registered agent.	ment for the purpo	se of changing its registe	red allice or register	red agent, or both,	in the State of Flori	ide. I am familiar	with, and accept
SIGNATURE Signature, typed or printed name of registered agent and 87e 7 applicable (MOTE: Registered Agent signature)					d when reinstelling)		DATE	
Fil After M	E NOWIR FEE IS \$150. ny 1, 2006 Fee will be 1	.	Election Campaign Fina Trust Fund Contribution		.00 May Be led to Fees			
10.	OFFICER	S AND DIRECTOR	\$ J	3	_ 			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRIS, MEL PENTHOUSE, 10800 BISC MIAMI, FL 33161	CAYNE BLVD.						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISCHER, ALEXANDER E BOX 277, 185 BERRY RO BRIDGEWATER, CT 087,					000 01/31,	000039882 000039882	21 2-021 150.0
TISLE NAME STREET ADDRESS CITY-ST-ZIP	P RYAN, NANCY 10800 BUSCAYNE BLVD MIAMI, FL 33161	PENTHOUSE			DO N	W TOP	RITE	
TITLE NAME STREET ACCRESS CITY-ST-ZIP					IN T	HIS SP	ACE	-
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP			at a second of					
12. I hereby of indicated of the corchanged,	certify that the information supplied on this report or supplemental reporation or the receives a rost of or on an attachment with an	led with this fitting of eport is true and a se empowered be dress with all the	loes not quality for the ex- get rate and that my sign: secure this report as required in the sempowered.	remptions container ature shall have the aired by Chapter 60'	d in Chapter 119, F same legal effect a 7, Florida Statutes;	Torida Statutes. I fi s if made under de and that my name	urther certily that tith; that I am an o appears in Block	the information officer or director (10 or Block 11 if
SIGNATURE: Y(L) 1/106 305-899-1492								