2007 FOR PROFIT CORPORATION ANNUAL REPORT

51150 DOCUMENT # P97000081350 1. Entity Name OPEN BOUNDARIES, INC. 7007 MAY 18 P 4: 41 Principal Place of Business Mailing Address SECRETARY OF STATE 2665 S. BAYSHORE DRIVE 2665 S. BAYSHORE DRIVE TALLAHASSEE, FLORIDA SUITE 703 SUITE 703 MIAMI, FL 33133 MIAMI, FL 33133 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc 04272007 Cha-P CR2E034 (12/06) City & State City & State 4 FELNumber Applied For 65-0785975 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WORLD CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DR **SUITE 703** MIAMI, FL 33133 City 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS TITLE ☐ Delete TITLE Change Addition 900103591: 05/31/07--01007--015 NAME STATON, STUART A 999 NAME STREET ADDRESS **1550.00 2665 S. BAYSHORE DR. SUITE 703 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ___ Addition NAME RICHARDS, TIMOTHY D. NAME STREET ADDRESS 2665 S. BAYSHORE DR, SUITE 703 STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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, with all other like empoyered. of the corporation of the corporation of the corporation of the changed, or on an attachment with an a changed, or on an attachment with an a LIMOLN hamk 4/27/07 (305) 858-9900SIGNATURE: 4 ME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone