2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

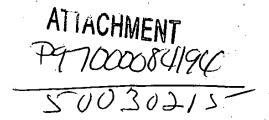
Mar 23, 2005 8:00 am **DOCUMENT # P97000084194 Secretary of State** 03-23-2005 90055 036 ***150.00 SURPLUS PROPERTY HOLDING CORP. Principal Place of Business Mailing Address 3600 NW 82ND AVE 3600 NW 82ND AVE **00030215** MIAMI, FL MIAMI, FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0787172 Not Applicable Zip Country Zip 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 Name FATONIC ROBERT O'MEARA, VICKI A Street Address (P.O. Box Number is Not Acceptable) 3600 NW 82ND AVE MIAMI, FL 3600 N.W. 82ND AVE Zip Code City 4-Am 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. 2/15/05 SIGNATURE and and title if applicable (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of re-9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change Addition TITLE TITLE NAME BARR, JAMES R NAME STREET ADDRESS 3600 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-7IP ÝΠ Change Addition TITLE ☐ Delete TITLE BARR, JAMES R NAME NAME STREET ADDRESS 3600 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ÝΤΟ ☐ Delete ☐ Change Addition TITI F TITLE NAME SUSIK, W. DANIEL NAME STREET ADDRESS 3600 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP MIAM!, FL 33166 CITY-ST-78 Change Delete TITLE **►**Addition TITLE HULL, DIANA H NAME BEILIN, DAVID M. NAME 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33166 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE GARCIA, WILLIAM A NAME NAME STREET ADDRESS 3600 NW 82ND AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33166 ☐ Delete Change -☐ Addition TITLE TITLE 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 exemption stated in Section 119.07(3)(i), 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 empowered.

William A. GARCIA

2/15/05

Daytime Phone #

FILED



SURPLUS PROPERTY HOLDING CORP. (Florida)

OFFICERS

JAMES R. BARR

PRESIDENT

W. DANIEL SUSIK DAVID M. BEILIN **VICE PRESIDENT & TREASURER**

11/2004

SECRETARY

WILLIAM A. GARCIA

ASSISTANT TREASURER

DIRECTORS

JAMES R. BARR W. DANIEL SUSIK

Business Address: 3600 NW 82nd. Ave. Miami, FI 33166