2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # P98000015604 Jan 27, 2006 08:00 AN **Secretary of State** JAMES MERRICK SMITH, INC. Principal Place of Business Mailing Address 1541 BRICKELL AVE 1541 BRICKELL AVE 1506 MIAMI FL 33129 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 65-0821558 Not Applicab Zıp Country Country Zιρ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ,7. Name and Address of New Registered Agent Name ROSEMOND, ST. JULIEN P Street Address (P.O. Box Number is Not Acceptable) 3654 BAYVIEW RD. COCONUT GROVE FL 33133 City Zio Code 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 re-listating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000403621 Change Addition 02/06/06-80014-012 150.00 HILE TITLE ☐ Celete NAME SMITH, JAMES M NAME STREET ADDRESS STREET ADDRESS 1541 BRICKELL AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Delete TITLE ☐ Change ☐ Additio TITLE NAME BIRCHFIELD, HAL NAME STREET ADDRESS 1541 BRICKELL AVE STREET ADDRESS CITY - ST-7/P CHY-ST-78 MIAMI FL 33129 ☐ Delete ☐ Change Addition Addition TITLE THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Art. Pa TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CBY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addiii NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Altin TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7/P

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 direction 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

ING OFFICER OF DIRECTOR

SIGNATURE

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