## 2005 FOR PROFIT CORPORATION

## May 03, 2005 8:00 am Secretary of State ANNUAL REPORT 05-03-2005 90170 005 \*\*\*150 00 DOCUMENT # P98000022082 1. Entity Name HOUSTON LP, INC. 20055648 Principal Place of Business Mailing Address 1601 WASHINGTON AVE SUITE 800 1601 WASHINGTON AVE SUITE 800 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0818481 Not Applicable Zio Country Zip 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 Zena Dickstein RUBIN, SHELLY Street Address (P.O. Box Number is Not Acceptable) 1601 WASHINGTON AVE SUITE 800 MIAMI BEACH, FL 33139 City Zip 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. Zena Dickstein 3 SIGNATURE. (NOTE Register ., ., signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE-NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE (ZXQelete TITLE Addition ☐ Change NAME SAIONTZ, STEVEN J NAME STREET ADDRESS 848 BRICKELL AVENUE #100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP CP TITLE CD Delete TITLE Addition Jeffrey P. Krasnoff MILLER, STUART A NAME NAME STREET ADDRESS 700 N.W. 107TH AVE., STE 400 STREET ADDRESS 1601 Washington Ave., #800 CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP Miami Beach. FL 33139 Delete TITLE Change TITLE Addition SHERMAN, MICHAEL J NAME NAME Margaret A. Jordan STREET ADDRESS 1601 WASHINGTON AVE, SUITE 800 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP s / VTITLE ☐ Delete TITLE ☐ Change ☐ Addition DICKSTEIN, ZENA NAME NAME 1601 WASHINGTON AVE SUITE 800 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LIEBERMAN, ARTHUR J NAME NAME STREET ADDRESS 1601 WASHINGTON AVE SUITE 800 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete BILE ☐ Change ■ Addition

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 it 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 it changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

**SIGNATURE:** 

NAME

STREET ADDRESS CITY-ST-ZIP

COOK, PAULA J

1601 WASHINGTON AVE STE 800

MIAMI BEACH, FL 33139

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED