2005 FOR PROFIT CORPORATION

Jan 10, 2005 8:00 am Secretary of State ANNUAL REPORT 01-10-2005 90017 016 ***150.00 DOCUMENT # S47511 1. Entity Name ANGONES, HUNTER, MCCLURE, LYNCH, WILLIAMS & GARCIA, P.A. Principal Place of Business 50001035 Mailing Address **66 WEST FLAGLER STREET 66 WEST FLAGLER STREET** NINTH FLOOR NINTH FLOOR MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address 44 WEST FLAGUER ST. 44 WEST FLAGLER ST Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) Sts FLOOR 8th FLOOR Applied For City & State City & State 4. FEI Number FL \digamma_L UAMI 65-0255214 Not Applicable MIAMI 33130 Country 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 MCCLURE, JOHN Street Address (P.O. Box Number is Not Acceptable) 66 WEST PLAGLER STREET NINTH-FLOOR-FLAGUER ST MIAMI, FL 33130 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, 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 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. ΠP TITLE □ Defete TITLE Change ☐ Addition MCCLURE, JOHN NAME NAME 66 WEST FLAGLER STREET STREET ADDRESS 44 WEST FLAGLER ST, 8th FLOOR STREET ADORESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33130 VPD ☐ Delete TITLE ☐ Change ☐ Addition TITLE HUNTER, STEVEN K. NAME NAME STREET ADDRESS **66 WEST FLAGLER STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP VPN TITLE ☐ Change ■ Addition TITLE ☐ Delete LYNCH, CHRISTOPHER NAME NAME STREET ADDRESS 66 WEST FLAGLER ST STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Change ☐ Addition TITLE ☐ Delete TITLE WILLIAMS, STEWART D. NAME NAME 66 WEST FLAGLER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP DST ☐ Delete TELLE ☐ Change ☐ Addition TITLE ANGONES, FRANCISCO R NAME 44 WEST FLAGLER ST, 8th FLOOR STREET ADDRESS 66 WEST FLAGLER STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 MIAMI FU 33130 CITY-ST-ZIP Change ☐ Addition VPD ☐ Delete TITLE TITLE GARCIA, LEOPOLDO NAME NAME 44 WEST FLAGLERST, 8th FLOOR 66 WEST FLAGLER STREET STREET ADDRESS STREET ADDRESS MIAMI CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP TU 12. I hereby certify that the information supplied with his 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 the 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.

JOHN HCCLURE

305 3715000

1/6/05

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED