2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2007 08:00 AM DOCUMENT # V66516 **Secretary of State** 1. Entity Namo THE FIRST REPUBLIC CORPORATION OF SOUTH **FLORIDA** Mailing Addross Principal Place of Business 16941 CAROLYN LANE 16941 CAROLYN LANE PVT. HOME PVT, HOME N. FORT MYERS FL 33917 N. FORT MYERS FL 33917 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 13-3572743 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SECOND FLOOR TALLAHASSEE FL 32301 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prefed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DÁTE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICÉRS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete HIE Change Addition 🔲 GELLIS, HOWARD A. NAME NAME U000000613087 16941 CAROLYN LANE STREET ADDRESS STREET ADDRESS 02/05/07-80023-018 150.00 N. FT. MYERS FL CITY ST ZIP CITY-ST-ZIP TITLE Delete IIILE ☐ Change Addition NAME NAMS SIDELY ADDRESS STREET ADDRESS CITY ST-7IP CHY ST ZIP ☐ Change ☐ Delete Addition THE NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST-71P City - 81-72P HTLE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP Change HILE Defete шп Addition Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete IIIL THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-SI-70 CITY-ST-ZIP 12. I hereby cortify 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 officor 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.

Gellis-Howard

SIGNATURE: Toward a

FILED