

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051642

Entity Name: 500 S.W. 3RD AVENUE, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

500 S.W. 3RD AVENUE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

600 SOUTH ANDREWS AVENUE
SUITE 500
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-1407123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULIK, KEVIN J
500 SW 3RD AVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: KULIK, KEVIN J
Address: 500 S.W. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP,D () Delete
Name: COLLINS, BRADLEY M
Address: 500 S.W. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN J. KULIK

_____ Electronic Signature of Signing Officer or Director

PRES

03/10/2009

_____ Date