

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90013 010 ***150.00

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1. Entity Name
 6300 NW 31ST AVENUE CORP.

Principal Place of Business
 6300 NW 31ST AVENUE
 FT LAUDERDALE, FL 33309-1633

Mailing Address
 6300 NW 31ST AVENUE
 FT LAUDERDALE, FL 33309-1633

50002617



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

02152008 Chg-P CR2E034 (12/06)

City & State
 Zip Country

4. FEI Number
 26-0438282 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: CEO
 NAME: GAROFF, ERIC Delete
 STREET ADDRESS: 1400 OLD COUNTRY RD
 CITY-ST-ZIP: WESTBURY, NY 11590

TITLE: **GAROFF, ERIC** Change Addition
 NAME: **GAROFF, ERIC**
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: P
 NAME: NORBITZ, WAYNE Delete
 STREET ADDRESS: 1400 OLD COUNTRY RD
 CITY-ST-ZIP: WESTBURY, NY 11590

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: EVP
 NAME: PERLYN, DONALD Delete
 STREET ADDRESS: 1400 OLD COUNTRY RD
 CITY-ST-ZIP: WESTBURY, NY 11590

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: VP
 NAME: DEVOS, RONALD G Delete
 STREET ADDRESS: 1400 OLD COUNTRY RD
 CITY-ST-ZIP: WESTBURY, NY 11590

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: VP Delete
 NAME: DEVOS, RONALD G
 STREET ADDRESS: 1400 OLD COUNTRY RD
 CITY-ST-ZIP: WESTBURY, NY 11590

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

SIGNATURE: Donald G. Devos V.P. FINANCE 4/9/08 516-338-8500
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: Daytime Phone #