

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066884

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: 6300 NW 31ST AVENUE CORP.

## Current Principal Place of Business:

6300 NW 31ST AVENUE  
FT LAUDERDALE, FL 333091633

## New Principal Place of Business:

6300 NW 31ST AVENUE  
FT LAUDERDALE, FL 333091633 US

## Current Mailing Address:

6300 NW 31ST AVENUE  
FT LAUDERDALE, FL 333091633

## New Mailing Address:

6300 NW 31ST AVENUE  
FT LAUDERDALE, FL 333091633 US

FEI Number: 26-0438282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: CEO ( ) Delete  
Name: GATOFF, ERIC  
Address: 1400 OLD COUNTRY RD  
City-St-Zip: WESTBURY, NY 11590

Title: P ( ) Delete  
Name: NORBITZ, WAYNE  
Address: 1400 OLD COUNTRY RD  
City-St-Zip: WESTBURY, NY 11590

Title: EVP ( ) Delete  
Name: PERLYN, DONALD  
Address: 1400 OLD COUNTRY RD  
City-St-Zip: WESTBURY, NY 11590

Title: VP ( ) Delete  
Name: DEVOS, RONALD G  
Address: 1400 OLD COUNTRY RD  
City-St-Zip: WESTBURY, NY 11590

Title: VP (X) Delete  
Name: DEVOS, RONALD G  
Address: 1400 OLD COUNTRY RD  
City-St-Zip: WESTBURY, NY 11590

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GATOFF, ERIC  
Address: 1400 OLD COUNTRY RD  
City-St-Zip: WESTBURY, NY 11590 US

Title: P (X) Change ( ) Addition  
Name: NORBITZ, WAYNE  
Address: 1400 OLD COUNTRY RD  
City-St-Zip: WESTBURY, NY 11590 US

Title: EVP (X) Change ( ) Addition  
Name: PERLYN, DONALD  
Address: 1400 OLD COUNTRY RD  
City-St-Zip: WESTBURY, NY 11590 US

Title: VP (X) Change ( ) Addition  
Name: DEVOS, RONALD G  
Address: 1400 OLD COUNTRY RD  
City-St-Zip: WESTBURY, NY 11590 US

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: RONALD G DEVOS

V P

04/02/2009

Electronic Signature of Signing Officer or Director

Date