Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 31, 2001 8:00 am **DOCUMENT # 573965 Secretary of State** KAUFMAN, ROSSIN & CO., A PROFESSIONAL ASSOCIATIO 01-31-2001 90002 003 ***150.00 Principal Place of Business Mailing Address 2699 S BAYSHORE DR 2699 S BAYSHORE DR MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1818353 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSSIN, JAY C.P.A. Street Address (P.O. Box Number is Not Acceptable) 2699 S. BAYSHORE DRIVE MIAMI FL 33133 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change Addition CR2E034 (10/00 TITLE Delete TITLE KAUFMAN, JAMES R NAME NAME STREET ADDRESS 2699 S BAYSHORE DR #500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change ☐ Addition ROSSIN, JAY H NAME NAME STREET ADDRESS STREET ADDRESS 2699 \$ BAYSHORE DR #500 CITY-ST-ZIP CITY-ST-ZIP <u>Miami</u> Fl ☐ Addition TITLE Delete TITLE □ Change STONE, ROBERT A NAME NAME STREET ADDRESS STREET ADDRESS 2699 S BAYSHORE DR #500 CITY-ST-ZIP CITY-ST-7IP MIAMI FL Addition ☐ Delete ☐ Change TITLE TITLE FARRA, MIGUELG NAME NAME STREET ADDRESS STREET ADDRESS 2699 S BAYSHORE DR #500 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Change Addition TITLE TITLE NAME MICHELSON, GERALD A NAME STREET ADDRESS 2699 S BAYSHORE DR #500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Change Addition TITLE TITLE DAVIS, STEVEN A NAME STREET ADDRESS 2699 S BAYSHORE DR #500 STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an applicable.