

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 710630

FILED
Apr 27, 2003
Secretary of State

Entity Name: MIAMI BEACH BAR ASSOCIATION

Current Principal Place of Business:

C/O PEDRO COFINO
407 LINCOLN ROAD #2B
MIAMI BEACH, FL 331393018 US

New Principal Place of Business:

C/O STEPHEN G. HERTZ
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413 US

Current Mailing Address:

C/O PEDRO COFINO
407 LINCOLN ROAD #2B
MIAMI BEACH, FL 331393018 US

New Mailing Address:

C/O STEPHEN G. HERTZ
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413 US

FEI Number: 59-2291789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFINO, PEDRO
407 LINCOLN ROAD
#2-B
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

HERTZ, STEPHEN G
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413

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: STEPHEN G. HERTZ

04/27/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COFINO, PEDRO
Address: 407 LINCOLN ROAD #2-B
City-St-Zip: MIAMI BEACH, FL 33139

Title: 1VPD () Delete
Name: HERTZ, STEPHEN G
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BCH., FL 33140

Title: SD () Delete
Name: GONGORA, MICHAEL
Address: 407 LINCOLN RD #2B
City-St-Zip: MIAMI BCH, FL 331393018

Title: TD () Delete
Name: JONASZ, JONATHAN
Address: 777 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: 2VPD () Delete
Name: ZEIGER, MITCHELL S ESQ.
Address: 16625 SW 74TH CT
City-St-Zip: MIAMI, FL 331573873

Title: 3VP () Delete
Name: SPILL, JOY B
Address: 9100 SOUTH DADELAND BLVD #504
City-St-Zip: MIAMI, FL 331567815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HERTZ, STEPHEN G
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 331403413 US

Title: PE/D (X) Change () Addition
Name: ALSCHULER, DAVID
Address: 1401 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: 1VPD (X) Change () Addition
Name: ZEIGER, MITCHELL S
Address: 16625 SW 74TH COURT
City-St-Zip: MIAMI, FL 331573873 US

Title: 2VPD (X) Change () Addition
Name: SPILL, JOY B
Address: 9100 SOUTH DADELAND BLVD, #504
City-St-Zip: MIAMI, FL 331567815 US

Title: 3VPD (X) Change () Addition
Name: GONGORA, MICHAEL ESQ.
Address: 407 LINCOLN ROAD, SUITE 8E
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TD (X) Change () Addition
Name: JUDITH, FRANKEL
Address: 960 ARTHUR GODFREY ROAD, SUITE 116
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN G. HERTZ

PD

04/27/2003

Electronic Signature of Signing Officer or Director

Date