

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 23, 2001 8:00 am
Secretary of State

02-13-2001 90063 007 ***150.00

DOCUMENT # F95000004141

1. Entity Name

ABERDEEN FUND MANAGERS, INC.

Principal Place of Business

Mailing Address

ONE FINANCIAL PLAZA
 #2210
 FT LAUDERDALE FL 33394

ONE FINANCIAL PLAZA
 #2210
 FT LAUDERDALE FL 33394

2. Principal Place of Business

3. Mailing Address

300 S.E. 2nd STREET
 Suite, Apt. #, etc.
820

300 S.E. 2nd STREET
 Suite, Apt. #, etc.
820

City & State

FT. LAUDERDALE FL

City & State

FT. LAUDERDALE FL.

4. FEI Number

51-0368279

Applied For

Not Applicable

Zip

33301

Country

U.S.

Zip

33301

Country

U.S.

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

JOHNSON, ETHAN W ESQ
5300 FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD
MIAMI FL 33131-2339

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.

SIGNATURE

Ben Hendry

2/8/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
CEO	HENDRY, BEV	ONE FINANCIAL PLAZA, #2210	FT LAUDERDALE FL 33394	<input type="checkbox"/>
P	GILBERT, MARTIN J	ONE FINANCIAL PLAZA, #2210	FT LAUDERDALE FL 33394	<input type="checkbox"/>
D	POPE, JAMES L	ONE FINANCIAL PLAZA, #2210	FT LAUDERDALE FL 33394	<input checked="" type="checkbox"/>
D	FABRICIUS, RICHARD D	ONE FINANCIAL PLAZA, #2210	FT LAUDERDALE FL 33394	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		300 S.E. 2nd STREET #820	FT. LAUDERDALE FL 33301	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		300 S.E. 2nd STREET #820	FT. LAUDERDALE FL 33301	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 trustee 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 address, with all other like empowered.

SIGNATURE:

Ben Hendry

BEV HENDRY
DIRECTOR

2/8/01

954-267-9900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CFR2E034 (10/00)