

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 10, 2000 08:00 AM
Secretary of State

DOCUMENT # F99000002129

1. Entity Name
 THE MYERSON COMPANIES, INC.

Principal Place of Business LAW DEPT 10800 BISCAYNE BLVD MIAMI 33161	FL	Mailing Address LAW DEPT 10800 BISCAYNE BLVD MIAMI 33161	FL
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2. Principal Place of Business 10800 BISCAYNE BLVD., LAW DEPT.	3. Mailing Address 10800 BISCAYNE BLVD., LAW DEPT.
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Suite, Apt. #, etc. SUITE 800	Suite, Apt. #, etc. SUITE 800
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City & State MIAMI FL	City & State MIAMI FL
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4. FEI Number 52-2110847	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

DO NOT WRITE IN THIS SPACE

Zip 33161	Country US	Zip 33161	Country US
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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

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL
 33324 US

Name
 SKYWATCH REGISTERED AGENTS, INC.
 Street Address (P.O. Box Number is Not Acceptable)
 10800 BISCAYNE BLVD., LAW DEPT.
 SUITE 800
 City MIAMI FL Zip Code 33161

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 **JANINE E. COX, ASST. SECRETARY** DATE **04/10/2000**
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 Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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 AS NAME COUCH C D STREET ADDRESS 540 PEBBLE CREEK TERRACE CITY-ST-ZIP PLANTATION FL	<input type="checkbox"/> Delete
TITLE V NAME GILES RICHARD STREET ADDRESS 383 LONG HILL DRIVE CITY-ST-ZIP SHORT HILLS NJ	<input type="checkbox"/> Delete
TITLE V NAME CHAIT DAN STREET ADDRESS 1207 MANOR DRIVE SOUTH CITY-ST-ZIP WESTON FL	<input type="checkbox"/> Delete
TITLE S NAME KALB MARTIN STREET ADDRESS 1600 NACOTEE DRIVE CITY-ST-ZIP MIAMI FL	<input type="checkbox"/> Delete
TITLE VT NAME NEW JONATHAN STREET ADDRESS 2335 MAGNOLIA DRIVE CITY-ST-ZIP N MIAMI FL	<input type="checkbox"/> Delete
TITLE CD NAME NEW ROBERT J STREET ADDRESS 11414 N BAYSHORE DRIVE CITY-ST-ZIP NORTH MIAMI FL	<input type="checkbox"/> Delete

TITLE P NAME MYERSON DONALD STREET ADDRESS 6825 E. TENNESSEE AVENUE, SUITE 500 CITY-ST-ZIP DENVER CO 80224	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V NAME VORRATH DAVID STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800 CITY-ST-ZIP MIAMI FL 33161	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V NAME CHAIT DAN STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800 CITY-ST-ZIP MIAMI FL 33161	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VS NAME KALB MARTIN STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800 CITY-ST-ZIP MIAMI FL 33161	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VT NAME NEW JONATHAN STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800 CITY-ST-ZIP MIAMI FL 33161	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE CD NAME NEW ROBERT J STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800 CITY-ST-ZIP MIAMI FL 33161	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: MARTIN KALB VS 04/10/2000

**RICHARD GILES, VICE PRESIDENT
33 BLEEKER STREET**

MILLBURN, NJ 07041

**VIRGINIA CARPENTER, VICE PRESIDENT
6825 E. TENNESSEE AVENUE, SUITE 500**

DENVER, CO 80224

**TERI M. TRIMMER, ASST. SECRETARY
10800 BISCAYNE BLVD., SUITE 800**

MIAMI, FL 33161

**C. DERYL COUCH, ASST. SECRETARY
10800 BISCAYNE BLVD., SUITE 800**

MIAMI, FL 33161

**MARTIN KALB, EVP & SECRETARY
10800 BISCAYNE BLVD., SUITE 800**

MIAMI, FL 33161