2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am Secretary of State **DOCUMENT # M10607** BERSIN DEVELOPMENT CORP. -28-2001 90056 006 ***150 00 Principal Place of Business Mailing Address 2665 S. BAYSHORE DR. #1200 2665 S. BAYSHORE DR. #1200 COCONUT GROVE FL 33133-5432 COCONUT GROVE FL 33133-5432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2486310 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 BERKOWITZ, JEFFREY L Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DR. #1200 COCONUT GROVE FL 33133 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD Addition CR2E034 (10/00) Change SITLE Delete TITLE BERKOWITZ, JEFFREY L. MAME NAME 2665 S.BAYSHORE DR.#1200 STREET ADDRESS STREET ADDRESS COCONUT GROVE FL CITY-ST-ZIP CITY-ST-7IP **VPS** Delete TITLE TITLE Change Addition SINGER, DAVID M NAME NAME 2665 S BAYSHORE DR #1200 STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition SINGER, DAVID M NAME NAME 2665 S. BAYSHORE DR., STE 1200 STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TILLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

In this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information it 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 independent to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied indicated on this report or supplemer of the corporation or the receiver or changed, or on an attachment with Tother like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE A RINTED NAME OF SIGNING OFFICER OR DIRECTOR