

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 91400 022 ***150.00

DOCUMENT # P94000043737

1. Entity Name

ROSENFELD REALTY & DEVELOPMENT, INC.

Principal Place of Business

Mailing Address

2100 SOUTH OCEAN BLVD.
 PALM BEACH FL 33480

C/O JAMES B. BERTLES. ESQ.
 777 SO. FLAGLER DRIVE. SUITE 500 E
 WEST PALM BEACH FL 33401-6121



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

c/o Lisa A. Schneider, Esq. c/o

Lisa A. Schneider, Esq.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

777 S. Flagler Dr., 500 East

777 S. Flagler Dr., 500 East

City & State

City & State

West Palm Beach, FL

West Palm Beach, FL

4. FEI Number

65-0523295

Applied For

Not Applicable

Zip

Country

33401

USA

Zip

Country

33401

USA

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

VALDES-FAULI CORPORATE SERVICES, INC.
 777 SO. FLAGLER DR., SUITE 500E
 WEST PALM BEACH FL 33401

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

Rhona S. Lieberson

(NOTE: Registered Agent signature required when reinstating)

4/26/00

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, 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 DPST Delete
 NAME ROSENFELD, BEVERLY
 STREET ADDRESS 2100 S. OCEAN BLVD.
 CITY-ST-ZIP PALM BEACH FL 33480

TITLE V Change Addition
 NAME Rhona S. Lieberson
 STREET ADDRESS 777 S. Flagler Dr., 500 East
 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE V Change Addition
 NAME Marc S. Rosenfeld
 STREET ADDRESS 777 S. Flagler Dr., 500 East
 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE V Change Addition
 NAME Mitchell J. Rosenfeld
 STREET ADDRESS 777 S. Flagler Dr., 500 East
 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE V Change Addition
 NAME Roger C. Rosenfeld
 STREET ADDRESS 777 S. Flagler Dr., 500 East
 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 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 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:

Rhona S. Lieberson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

4/26/2000 (303) 226-5757

Daytime Phone #

CR2E034 (9/99)