FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Mar 19, 2002 8:00 am Secretary of State 03-19-2002 90032 035 ***150.00

DOCUMENT # P96000086488 1. Entity Name				03-19-2002 90032 03.	130.00		
ARNOLD R. MEYER FAMILY HOLDINGS, INC.				ፈ ፈህልህህ			
DO NOT WRITE IN THIS SPACE							
2. Principal Place of Business 3. Malling Address 19707 Turnberry Way 19707 Turnberry Way			Way	and the second s			
Suite, Apt. Apt. 22 A		Suite, Apt. #, etc. Apt. 22 A & B		DO NOT WRITE IN THIS SPACE		CE	
City & Stat Aventura,		City & State Aventura, Flori	City & State Aventura, Florida		4. FEI Number 65-0708676	Applied For Not Applicable	
Zip 33180	Country USA	Zip 33180	Coun US	- 1	5. Certificate of Status Desired	75 Additional Required	
المتواعدية الهناني	territoria de la companya de la comp	وردسورا فسراري ويوردك أسور			7. Name and Address of Current Registered Ag	ent	
	DO NOT W	RITE		Name Barry A. Nelson, Esq., c/o Nelson & Levine, P.A. Street Address (P.O. Box Number is Not Acceptable)			
	in this sp	ACE:		2775 Sunny	Isles Blvd, Suite 118		
				City North Miami	Beach, FL	Zip Code 33160	
8. The above	named entity submits this statement for	the purpose of changing its	registere	ed office or registere	ed agent, or both, in the State of Florida.		
SIGNATURE .	Signature, typed or printed name of registered agent at	nd title if applicable. (NOTE	: Registered	d Agent signature required	when reinstating) 2/24/02 DATE		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1 - May 1 Fee is \$150.00 After May 1; Fee is \$550.00 Amended UBR is \$51.25 Make Check Payable to Department of Sta			s \$550.00 s \$61.25	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees		
11.	OFFICERS AND E	DIRECTORS	k %	Cortica.	· 自由的表面的是一个表示。		
TITLE NAME STREET ADDRESS -CITY-ST-ZIP	PSD Roselyn Meyer 19707 Turnberry Way, Apt Aventura, FL 33180	. 22 A & B	3. 96				
TITLE NAME STREET ADDRESS : CITY-ST-ZIP	T Jacqueline Gillman 2395 Pheasant Lane Weston, FL 33327		6.9865837	沒在表質學學是特別 [20年]中,其實學			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jon A. Meyer 169 E. Bayridge Drive Weston, FL 33326		2816-0	TT ADDRESS S1 ZP	DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lynda Rae McCarthy P.O. Box 117 Aspen, CO 81612		NAME STREE	FADDRESS ST. ZIP	IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Deborah M. Barney 8300 N.W. 72nd Street Parkland, FL 33067		100	3.07名。2013年1月2日至4.50年1月2日			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Susan S. Nielson 6118 N. 12th Place, Unit Phoenix, AZ 85014		CITY.	T ADDRESS ST.7IP	top 119 07(3)(i) Florida Stotros, I furbo continui		

I nereby 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 on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

OMITOKM BUSINE	33 KEPUK	- (OBK)	7		
DOCUMENT # P96000086488				1/6	
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			1		
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Suite, Apt. # etc. Apt. 22 A & B Suite. Apt. # 22 A & B			DO NOT WRITE IN THIS SPACE		
City & State Aventura, Florida	City & State Aventura, Flor		4. FEI Number Applied For 65-0708676 Not Applied For		
Zip Country	Zip	Country	5. Certificate of Status Desired S8.75 Addit		
33180 USA	33180	USA	7. Name and Address of Current Registr		
DO NOT W	DITE	Name Barry A.	Nelson, Esq., c/o Nelson & L	evine, P.A.	
DO NOT W		Street Address	(P.O. Box Number is Not Acceptable) y Isles Blvd, Suite 118		
IN THIS SP	ACE				
		City North Mia	ei Boach	FL Zip Code 33160	
8. The above named entity submits this statement for	the purpose of changing		MI IXOLU,	33160	
SIGNATURE	indition Engography in	1018 Chicken grant game and an artistic	that which repressions:	75 	
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11. OFFICERS AND		, alore to Espain union to the			
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SIME I MODESS 14430 Sumter Manor		NAME STREEF ADDRESS			
CRY SLOP Davie, FL 33325	_	CITY-ST-ZIP			
imi		TITLE			
NAME		NAME STREET ADDRESS			
STREET ADDRESS		CITY-ST-ZIP			
TIME		IUTE			
NAME		NAME	-		
STRIET AUDRESS COLY SLAP		STREET ADDRESS :	DO NOT W	RITE	
SHITE STATE		THE			
9°k#		NAME	IN THIS SP	ACE	
STREET ALERESS		STREET ADDRESS			
20.5 (2) (46)		CHY ST-ZIP	· · · · · · · · · · · · · · · · · · ·		
lig i		TITLE			
MAAN STREET ADDRESS		STREET ADURESS			
CHY SE 70°		CITY-ST ZIP			
nut		TIFLE			
NALB		NAME STREET ADDRESS			
STREET ASSMISS STRY SEZIP		CITY-ST-ZIP			
13. Thereby certify that the information supplied with indicated on this report or suppliemental report of the corporation or the receiver or trustee em	is true and accurate, and to powered to execute this r	fy for the exemption stated in	ha same legal ellect as it made under gath t	nat i am an oincer or oirector	
attachment with an address, with all other like e	mpowered.		1 1		
SIGNATURE: Kacelyn	muzer		2/21/02		
	PRINTED HAME OF BOHING OF	RCER OR DIRECTOR	Пже	Daveme Phone #	

ATTACH DOC# P96000086488/

LAW OFFICES OF

Nelson & Levine, p.a.

2775 Sunny Isles Boulevard, Suite 118 North Miami Beach, Florida 33160

E-mail: info@estatetaxlawyers.com Web site: www.estatetaxlawyers.com

> Telephone: 305.932.2000 TeleFax: 305.932.6585

OF COUNSEL

Richard B. Comiter Master of Laws in Taxation Board Certified Taxation

Jerry Simon Chasen Master of Laws in Estate Planning

> John F. Hernandez Master of Laws in Taxation

Judith S. Nelson Former Judge of Compensation Claims

> Mitchell E. Silverstein Master of Laws in Taxation

February 27, 2002

Mirlene E. Dubreuze Office Manager

Barry A. Nelson

Fellow, American College of

Trust and Estate Counsel Master of Laws in Taxation

Board Certified Taxation &

Master of Laws in Taxation

Louis A. "Drew" La Grande

Wills, Trusts & Estates

Marcia E. Levine

VIA CERTIFIED MAIL 71879221000000003330 RETURN RECEIPT REQUESTED

PERSONAL & CONFIDENTIAL

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Arnold R. Meyer Family Holdings, Inc. (the "Corporation")

Our Client Reference No. 940 (E.1)

Dear Sir/Madam:

Enclosed please find the following:

- 1. Fully executed 2002 Uniform Business Report for the Corporation; and
- 2. Check made payable to the "Department of State" in the amount of \$150.

Please acknowledge receipt of this letter by signing a copy and returning it to me in the envelope enclosed for your convenience. Thank you for your cooperation.

Very truly yours,

DREW LA GRANDE
For the Firm

DL/	ns
Enc	losures

cc:

Roselyn Meyer

Jacqueline Gillman

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Receipt of the 2002 Uniform Business Report and check in the amount of \$150 is hereby acknowledged this ______, 2002.

DEPARTMENT OF STATE

Ву:			_	

ATTACH DOC# P96000086488/

LAW OFFICES OF

Nelson & Levine, p.a.

2775 Sunny Isles Boulevard, Suite 118 North Miami Beach, Florida 33160

E-mail: info@estatetaxlawyers.com Web site: www.estatetaxlawyers.com

> Telephone: 305.932.2000 TeleFax: 305.932.6585

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For the Firm

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cc:	Roselyn Meyer
	Jacqueline Gillman
H:\CLIENTS	MEYER\LETTERS\2002-2-26 UBR-ARNOLD.DOC
acknow	Receipt of the 2002 Uniform Business Report and check in the amount of \$150 is hereby ledged this day of, 2002.
	DEPARTMENT OF STATE

415266

NELSON & LEVINE, P.A.
2775 SUNNY ISLES BLVD.: SUITE 118
NORTH MIAMI BEACH, FL 33160-4007
ATTN:

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