FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 10, 2001 8:00 am Secretary of State DOCUMENT # V20191 1. Entity Name 07-10-2001 90114 027 ***150 00 MICHELE COHEN & ASSOCIATES, P.A. Principal Place of Business Mailing Address 2100 NE 191ST DRIVE 2100 NE 191ST DRIVE 772974 SUITE 1404 **SUITE 1404** N MIAMI BEACH FL 33179 N MIAMI BEACH FL 33179 US US 2. Principal Place of Bysiness 3. Mailing Address 990 NR Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0327603 V. Miam Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33 I 79 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HYMAN, STANLEY Address (P.O. Box Number is Not Acceptable) 2100 NE 191ST DRIVE N MIAMI FL 33179 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 \$550.00 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 September 12, 2001 Fee will be \$750.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE TITLE ☐ Delete COHEN, MICHELLE NAME NAME 1990 NE 1913 STREET ADDRESS STREET ADDRESS 2100 NE 191ST DRIVE CITY-ST-ZIP N MIAMI FL CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME 1990 NE 1915 DAVE HYMAN, STANLEY M STREET ADDRESS STREET ADDRESS 2100 NE 1916T DRIVE. CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 sustee 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 paddress, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 5, 2001

Affachmank # WOA/ 172974

Florida Department of State Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

Re: Michele Cohen & Associates, P.A. Doc. # - V20191

Dear-Sirs: ~

The above named corporation had filed it's Annual Report at the end of April 2001. We were told there might be a lag in processing the report, so we were not alarmed that the check hadn't cleared in May. Unfortunately, we just received a notice which indicates no filing had been received by your office.

We were instructed to explain this in a letter to you and re-file the form. We have reissued the check for \$ 150.00 and have filled out the most recent form which was sent to us. Please contact us if we could furnish you with any additional information.

We hope this letter is sufficient to accept the lower fee. Your cooperation and understanding in regards to this situation is greatly appreciated.

If your office needs any other information, we will furnish it as quickly as possible.

Truly Yours,

Wanley Hyman, Secretary

Michele Cohen & Associates, P.A.