FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthag, - 2 B 200 ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # M43546 (4) 1. Corporation Name GERSTLE & ROSEN, P.A. Principal Place of Business Mailing Address % Dennis J. Eisinger % DENNIS J. EISINGER 19495 BISCAYNE BLVD STE 705 19495 BISCAYNE BLVD STE 705 NORTH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33180 3. Date Incorporated or Qualified 3a. Date of Last Report 12/18/1986 09/28/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable 59-2750275 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Z_{P} Country Zip Country This corporation has liability or intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name EISINGER, DENNIS J. Street Address (P.O. Box Number is Not Acceptable) 19495 BISCAYNE BLVD SUITE 606 83 NORTH MIAMI BEACH FL 33180 Crty 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I arm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NO1E: Registered Agent signature required when reinstating) (12/95)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1. 1 TITLE Change Addition NAME ROSEN, ROBERT N. 1.2 NAME CR2E034 STREET ADDRESS 19495 BISCAYNE BLVD #705 13 STREET ADDRESS CITY-S1-ZIP NO.MIAMI BEACH FL 33180 1.4 CITY-ST-ZIP TITLE DELETE D 2 1 TITLE Change Addition NAME GERSTLE, MARK R. 2.2 NAME STREET ADDRESS 19495 BISCAYNE BLVD #705 2.3 STREET ADDRESS CITY ST-ZIP N. MIAMI BEACH FL 33180 24 CITY-ST-ZIP TILLE □ DELETE 3 1 TITLE ☐ Change Addition NAME 32 NAME STREET ADDRESS 3.3. STREET ADDRESS C(1Y - ST - Z)P 34 CHTY-ST-ZIP TOLE DELETE 4 1 TITLE Change ☐ Addition NAME 4.2 NAME **600001796116** -04/26/96--01043--021 STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP ***200.00 TITLE DELETE 5. 1 TITLE Change [] Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-S1-ZiP 6.4 CITY - ST-ZIP 14. I do hereby certify that the information supplied with this filing is yoluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this active port or applymental annual 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 curporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my names appears in Block 12 or Block 13 if chapted or or an attachment with an address.

SIGNATURE:

AT HE MID THE OR DINNELD MANUE OF STORMS OF FICER OR DIRECTOR

3/r7/56

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