

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L88184

1. Entity Name
BONBERN, INC.

FILED
Apr 10, 2001 8:00 am
Secretary of State

04-10-2001 90059 023 ***150.00

Principal Place of Business
**12000 BISCAYNE BLVD.
#810
MIAMI FL 33181**

Mailing Address
**12000 BISCAYNE BLVD.
#810
MIAMI FL 33181**

2. Principal Place of Business
501 Beech Mountain Parkway
Suite, Apt. #, etc.

3. Mailing Address
501 Beech Mountain Parkway
Suite, Apt. #, etc.

City & State
Banner Elk, NC

City & State
Banner Elk, NC

4. FEI Number **65-0220066**

Applied For
Not Applicable

Zip Country
28604 USA

Zip Country
28604 USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BERNSTEIN, JEROME
12000 BISCAYNE BLVD.
#810
MIAMI FL 33181**

7. Name and Address of New Registered Agent

Name **Paul A. Capua**
Street Address (P.O. Box Number is Not Acceptable)
Lorenzo & Capua, P.A., Courthouse Plaza
28 West Flagler Street, 11th Floor
City **Miami** FL Zip Code **33130**

8. The above named entity submits this statement for the purpose of changing its principal office or registered agent, or both, in the State of Florida.

SIGNATURE **Paul A. Capua**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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, 2001 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

TITLE **P** ☒ Delete
NAME **BERNSTEIN, JEROME**
STREET ADDRESS **12000 BISCAYNE BLVD. #810**
CITY-ST-ZIP **MIAMI FL 33181**

TITLE **ST** ☒ Delete
NAME **BERNSTEIN, BONNIE**
STREET ADDRESS **12000 BISCAYNE BLVD. #810**
CITY-ST-ZIP **MIAMI FL 33181**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **William F. Pfohl**
STREET ADDRESS **501 Beech Mountain Parkway**
CITY-ST-ZIP **Banner Elk, NC 28604**

TITLE ☒ Change ☐ Addition
NAME **Marjorie N. Pfohl**
STREET ADDRESS **501 Beech Mountain Parkway**
CITY-ST-ZIP **Banner Elk, NC 28604**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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: **William F. Pfohl**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/01

Date

828/387-4838

Daytime Phone #

CR2E034 (10/00)