

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 322988

FILED
Feb 15, 2010
Secretary of State

Entity Name: BENNETT M. LIFTER, INC.

Current Principal Place of Business:

17760 NW 2ND AVE
200
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17760 NW 2ND AVE., SUITE 200
P.O. BOX 694645
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-1211126 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENNETT M. LIFTER, R.A., INC.
17760 NW 2ND AVENUE
200
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUCAS, HOWARD
Address: 17760 NW 2ND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: LIFTER-WOLIN, NANCY
Address: 17760 NW 2ND AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: LIFTER-ZEITLIN, SUSAN
Address: 17760 NW 2ND AVE., SUITE 200
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: LIFTER-KATES, HILARY
Address: 17760 NW 2ND AVENUE, STE. 200
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP
Name: LIFTER, AARON D
Address: 17760 NW 2ND AVENUE, STE. 200
City-St-Zip: MIAMI GARDENS, FL 33169

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD LUCAS

MR.

02/15/2010

Electronic Signature of Signing Officer or Director

Date