FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am § Secretary of State 480688 **DOCUMENT #** 1. Entity Name BRAMAN CADILLAC, INC. 4-17-2002 90175 006 ***158 Principal Place of Business Mailing Address 2060 BISCAYNE BLVD 2060 BISCAYNE BLVD **MIAMI FL 33137** 2ND FL MIAMI FL 33137-Q24 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1611594 Not Applicable Zip Country Country \$8.75 Additional 跃 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ---7. Name and Address of New Registered Agent KRIEGER, STANLEY J. Street Address (P.O. Box Number is Not Acceptable) 2060 BISCAYNE BLVD 2ND FL MIAMI FL 33137 Zip Code 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) FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITI F PD ☐ Delete TITLE Addition AS Braman, Norman NAME NAME BRANDES, MARC E 2060 BISCAYNE BLVD, 2ND FL STREET ADDRESS STREET ADDRESS 2060 BISCAYNE BLVD. 2ND FLR CITY-ST-ZIP MIAMI FL 33137-5024 CITY-ST-ZIP <u> IIAMI. FL 33137-5024</u> TITLE ☐ Delete Change ☐ Addition NAME leibowitz, edward r NAME STREET ADDRESS 2060 BISCAYNE BLVD, 2ND FL STREET ADDRESS CITY-ST-7IP MIAMI FL 33137-5024 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition KRIEGER, STANLEY J. -NAME 2060 BISCAYNE BLVD, 2ND FL STREET ADDRESS STREET ADDRESS MIAMI FL 33137-5024 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BRAMAN, IRMA NAME NAME 2060 BISCAYNE BLVD, 2ND FL STREET ADDRESS STREET ADDRESS MIAMI FL 33137-5024 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BERNSTEIN, ROBERT NAME STREET ADDRESS 2060 BISCAYNE BLVD, 2ND FL STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137-5024 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

STANLEY JO KRIEGER, SECRETARY 4/5/02 305-376-1889

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 adaptment with an address with all other like empowered.

Daytime Phone #