

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90175 002 ***150.00

DOCUMENT # 534521

1. Entity Name

ACTUARIAL RESEARCH & DEVELOPMENT CORP.

Principal Place of Business S. DIXIE HIGHWAY FL 33133	Mailing Address 2140 S. DIXIE HIGHWAY MIAMI FL 33133-2424
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1738777	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GOLDBERG, MICHAEL C.
8555 PONCE DE LEON RD.
MIAMI FL 33143

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** 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 _____ (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, 2000 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 NAME STREET ADDRESS CITY-ST-ZIP	CBD GOLDBERG, MICHAEL C. 8555 PONCE DE LEON RD. MIAMI, FL 00000	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MURO, KATHLEEN 407 S.E. 7 ST. DANIA FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD GOLDBERG, CINDY L 8555 PONCE DE LEON RD. MIAMI FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STROUD, CHRISTINE 7420 SW 162ND ST MIAMI FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALVAREZ, CESAR 1221 BRICKELL AVE 22ND FLOOR MIAMI FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FLEISCHMAN, RICHARD 75 BREAKNECK HILL ROAD SOUTHBORO MA	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE SCHEDULE ATTACHED

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: Michael C. Goldberg **MICHAEL C. GOLDBERG** 4/16/00 305-857-6260
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

534521

Attachment
726398

DOCUMENT # 534521
ACTUARIAL RESEARCH & DEVELOPMENT CORP.
59-1738777

Title: Director
Name: Michael K. Muratore
Street Address: 1285 Drummers Lane
City -ST-Zip: Philadelphia, PA 19087

Title: Director
Name: Lawrence A. Gross
Street Address: 1285 Drummers Lane
City -ST-Zip: Philadelphia, PA 19087

Title: Director
Name: Michael J. Ruane
Street Address: 1285 Drummers Lane
City -ST-Zip: Philadelphia, PA 19087

Title: Chairman, Chief Executive Officer
Name: Michael K. Muratore
Street Address: 1285 Drummers Lane
City -ST-Zip: Philadelphia, PA 19087

Title: President
Name: Michael C. Goldberg
Street Address: 2140 S. Dixie Hwy.
City -ST-Zip: Miami, FL 33133

Title: Vice President - Finance
Name: C. Joseph Slattery
Street Address: 32 Crosby Dr.
City -ST-Zip: Bedford, MA 01730

Title: Assistant Vice President, Assistant Secretary
Name: Sara G. Armstrong
Street Address: 1285 Drummers Lane
City -ST-Zip: Philadelphia, PA 19087

Title: Assistant Vice President, Assistant Secretary
Name: Andrew P. Bronstein
Street Address: 1285 Drummers Lane
City -ST-Zip: Philadelphia, PA 19087

Title: Assistant Vice President, Secretary
Name: Lawrence A. Gross
Street Address: 1285 Drummers Lane
City -ST-Zip: Philadelphia, PA 19087

Title: Assistant Vice President, Assistant Secretary, Assistant Treasurer
Name: Michael J. Ruane
Street Address: 1285 Drummers Lane
City -ST-Zip: Philadelphia, PA 19087