FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am 566259 DOCUMENT # **Secretary of State** 1. Entity Name 02-28-2002 90048 038 ***150.00 PONZOLI, WASSENBERG, SPERKACZ & KELLER, P.A. Principal Place of Business Mailing Address 3250 MARY STREET 3250 MARY STREET SUITE 405 SUITE 405 MIAMI FL 33133 **MIAMI FL 33133** 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 59-1796091 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PONZOLI, RONALD P. Street Address (P.O. Box Number is Not Acceptable) 3250 MARY STREET, SUITE 405 **MIAMI FL 33133** City 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) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Addition CR2E034 (9/01 ☐ Delete PONZOLI, RONALD P. NAME NAME 3250 MARY STREET, SUITE 405 STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Addition WASSENBERG, RICHARD L. NAME NAME 3250 MARY STREET, SUITE 405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP V----TITLE ☐ Delete TITLE Change ☐ Addition SPERKACZ, ZORIAN NAME NAME STREET ADDRESS 3250 MARY STREET, SUITE 405 STREET ADDRESS CITY-ST-ZIP miami fl CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE KELLER, JOHN P NAME NAME STREET ADDRESS 3250 MARY STREET, SUITE 405 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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.

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02/12/02

(305) 442-1654