

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584829

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: BERGER EPSTEIN & GARBER, P.A.

**Current Principal Place of Business:**

4651 SHERIDAN STREET  
300  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

4651 SHERIDAN STREET  
300  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 59-1847367      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARBER, CECELIA A  
4651 SHERIDAN STREET  
#300  
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BERGER, MORRIS I.  
Address: 2600 ISLAND BLVD, #2403  
City-St-Zip: AVENTURA, FL 33160

Title: VD ( ) Delete  
Name: EPSTEIN, LAWRENCE  
Address: 3700 ISLAND BLVD  
City-St-Zip: AVENTURA, FL 33160

Title: S ( ) Delete  
Name: GARBER, CECELIA  
Address: 10721 SANTA FE DR  
City-St-Zip: COOPER CITY, FL 33026

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CECELIA GARBER

S

04/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date