

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90444 026 \*\*\*150.00

**DOCUMENT # 584935**  
1. Entity Name  
**BARRY I. ROSS, CPA, P.A.**

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business <b>1001 BRICKELL BAY DR.</b>		3. Mailing Address <b>1001 BRICKELL BAY DR.</b>	
Suite, Apt. #, etc. <b>9TH FLOOR</b>		Suite, Apt. #, etc. <b>9TH FLOOR</b>	
City & State <b>MIAMI, FL</b>		City & State <b>MIAMI, FL</b>	
Zip <b>33131</b>	Country <b>USA</b>	Zip <b>33131</b>	Country <b>USA</b>

**DO NOT WRITE IN THIS SPACE**

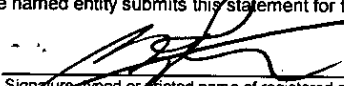
4. FEI Number <b>59-1851805</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name <b>BARRY I. ROSS</b>
Street Address (P.O. Box Number is Not Acceptable) <b>1001 BRICKELL BAY DRIVE</b>
<b>9TH FLOOR</b>
City <b>MIAMI</b>
State <b>FL</b>
Zip Code <b>33131</b>

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.

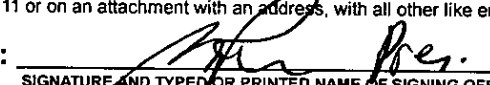
SIGNATURE:  *No change*

Signature, typed or printed name of registered agent and title if applicable. (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) <input type="checkbox"/>	January 1 - May 1 Fee is <b>\$150.00</b> After May 1, Fee is <b>\$550.00</b> Amended UBR is <b>\$61.25</b> Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PRESIDENT, T, D</b> <b>BARRY I. ROSS</b> <b>1001 BRICKELL BAY DR., 9TH FL.</b> <b>MIAMI, FL 33131</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:  *Barry I. Ross*

Date: **4/25/02** Daytime Phone #: **305 377-9213**

CR2E034B (12/01)