

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90073 003 ***158.75

0640232
 SP

DOCUMENT # 592345

1. Entity Name

LERNER AND GREENBERG, P.A.

Principal Place of Business

Mailing Address

**2445 HOLLYWOOD BLVD
 HOLLYWOOD FL 33020
 US**

**P.O. BOX 2480
 HOLLYWOOD FL 33022-2480
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1859993

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GREENBERG, LAURENCE A
 2445 HOLLYWOOD BLVD
 HOLLYWOOD FL 33020**

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

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) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LERNER, HERBERT L 1201 S OCEAN DR, APT. 1512N HOLLYWOOD FL 33019	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST GREENBERG, LAURENCE A 5911 SW 33 LANE FT. LAUDERDALE FL 33312	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST GREENBERG, LAURENCE A	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STEMER, WERNER H. 1008 SW 5TH PLACE FT. LAUDERDALE, FL 33302	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LOCHER, RALPH E. 110521 TOPEKA PLACE COOPER CITY, FL 33026	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MAYBACK, GREGORY L. 10313 BERMUDA DRIVE COOPER CITY, FL 33026	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**LAURENCE A.
 GREENBERG**

Date

Daytime Phone #

(954) 925-1100

CR2E034 (9/01)

Attachment Det # 390345

ARTICLE OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LERNER AND GREENBERG, P.A.

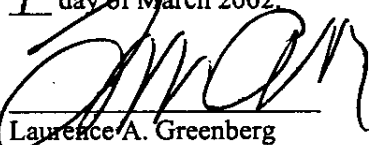
1. Article VII of the Amended and Restated Articles of Incorporation of Lerner and Greenberg, P.A. is amended to read as follows.

ARTICLE VII - NO DIRECTORS

The Corporation shall not have any directors. All corporate powers shall be exercised by or under the authority of, and the business affairs of the Corporation shall be managed under the direction of, the shareholders of the Corporation and its officers.

2. The foregoing amendment was duly adopted by the Board of Directors and the sole Shareholder of this Corporation on December 31, 2001 in accordance with the provisions of Section 607.1001 of the Florida Statutes.

1st IN WITNESS WHEREOF, I, the undersigned, have executed this Article of Amendment, this 1 day of March 2002.


Laurence A. Greenberg
President and Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1 day of March 2002, by Laurence A. Greenberg, President and Secretary of Lerner and Greenberg, P.A., a Florida corporation, on behalf of the Corporation.



My Commission Expires: 6/6/03

