FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 17, 2002 8:00 am Secretary of State 601041 DOCUMENT # 1. Entity Name PODHURST, ORSECK, JOSEFSBERG, EATON, MEADOW, OLI 01-17-2002 90058 043 ***150.00 N & PERWIN, P.A. Principal Place of Business Mailing Address 25 W. FLAGLER ST 25 W. FLAGLER ST #800 #800 MIAM! FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1263738 Not Applicable Zip Country Zip 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 BECKHAM, WALTER H., JR Street Address (P.O. Box Number is Not Acceptable) 25 W FLAGLER ST #800 MIAMI FL 33130 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. 12. TITLE ☐ Delete TITLE PTPERWIN, JOEL S NAME NAME AARON S. PODHURST STREET ADDRESS 25 W FLAGLER ST #800 STREET ADDRESS 25 WEST FLAGLER ST., #800 **MIAMI FL 33130** CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33130 A۷ ☐ Change TITLE ☐ Delete ☐ Addition TITLE EATON, JOEL NAME NAME STREET ADDRESS 25 W FLAGLER ST #800 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change ☐ Addition BECKHAM, WALTER H. JR. NAME NAME 25 W. FLAGLER ST. #800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL A۷ TITLE TITLE ☐ Delete Change ☐ Addition JOSEFBERG, ROBERT C NAME NAME STREET ADDRESS 25 W FLAGLER STREET #800 STREET ADDRESS CITY-ST-7IP MIAMI FL 33130 CITY-ST-ZIP Addition ☐ Delete TITLE Change MEADOW, BARRY L NAME STREET ADDRESS 25 W FLAGLER STREET #800 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33130** CITY-ST-ZIP ☐ Delete ☐ Addition OLIN, MICHAEL S NAME NAME 25 W FLAGLER STREET #800 STREET ADDRESS STREET ADDRESS **MIAMI FL 33130** CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachr

LAW OFFICES

PODHURST ORSECK JOSEFSBERG EATON MEADOW OLIN & PERWIN, P.A.

CITY NATIONAL BANK BUILDING, SUITE 800 25 WEST FLAGLER STREET .

MIAMI, FLORIDA 33130-1780

FAX (305) 358-2382

ROBERT ORSECK (1934-1978) ROBERT C. JOSEFSBERG JOEL D. EATON BARRY L. MEADOW MICHAEL S. OLIN JOEL S. PERWIN STEVEN C. MARKS VICTOR M. DIAZ. JR.

AARON S. PODHURST

KATHERINE W. EZELL XAVIER MARTINEZ STEPHEN F. ROSENTHAL

TELEPHONES MIAMI (305) 358-2800 FORT LAUDERDALE (954) 463-4346

WALTER H. BECKHAM, JR. KAREN PODHURST DERN OF COUNSEL

January 9, 2002

1AHachmonts # 60/041 70645-8

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

2002 Uniform Business Report Re:

Dear Sirs:

Enclosed please find the 2002 Uniform Business Report along with a check for the filing fee in the amount of \$150.00.

Please be advised that the report generated has omitted Aaron S. Podhurst as the President. PLEASE ADD AARON S. PODHURST, PRESIDENT to the list of Officers.

Thank you for your prompt attention to this matter.

Sincerely,

Carole Hrebik

Office Administrator

CCH/kcp **Enclosure**