**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 25, 2002 8:00 am 602903 DOCUMENT # **Secretary of State** . Entity Name 01-25-2002 90017 011 \*\*\*150.00 PERLESS, ROTH, JONAS, MITTELBERG & HARTNEY, C.P. A.'S. P.A. Principal Place of Business Mailing Address 8370 W. FLAGLER STREET: #125 8370 WAFLAGLER STREET #125 #128 #128 MIAMI FL 33144 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1352076 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERLESS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 8370 W. FLAGLER STREET #125 **MIAMI FL 33166** City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 CR2E034 (9/01) TITLE ☐ Delete ☐ Addition NAME ROTH, ROBERT NAME 8370 W. FLAGLER ST #125 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition PERLESS, ROBERT N NAME 8370 W. FLAGLER ST #125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL ·CITY-ST-ZIP TITLE VD. ☐ Delete TITLE ☐ Change ☐ Addition JONAS, PETER -NAME NAME STREET ADDRESS 8370 W. FLAGLER ST #125 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP VD. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MITTELBERG, RICK NAME STREET ADDRESS 8370 W FLAGLER ST #125 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33144 CITY-ST-ZIP ☐ Delete Change ☐ Addition HARTNEY, JOHN 8370 W FLAGLER ST #125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33144 CITY-ST-ZIP ☐ Delete ŤITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 poort 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 trusted 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 add

PLAOR PRINTED NAME OF SIG SIGNATURE AND