

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 21, 2001 8:00 am**  
**Secretary of State**

08-21-2001 90009 046 \*\*\*\*61.25

0007

**DOCUMENT # 727234**

1. Entity Name  
**TOWER FORTY ONE ASSOCIATION, INC.**

Principal Place of Business <b>4101 PINETREE DR          MIAMI BEACH FL 33140</b>	Mailing Address <b>4101 PINETREE DR          MIAMI BEACH FL 33140</b>
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number <b>59-1497018</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**BECKER & POLIAKOFF, P.A.  
 5201 BLUE LAGOON DRIVE STE 100  
 MIAMI FL 33126**

7. Name and Address of New Registered Agent

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

**FILE NOW: FEE IS \$61.25**  
**After September 12, 2001, min. will be \$236.25**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD SAND, JULIUS 4101 PINETREE DRIVE, #829 MIAMI BCH FL 33140</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TD GARFINKER, HERBERT 4101 PINE TREE DR, APT. 901 MIAMI BCH FL 33140</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D ALEX, PAUL 4101 PINE TREE DR, APT. 502 MIAMI BCH FL 33140</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D GENET, EVELYN 4101 PINE TREE DR, APT. 1127 MIAMI BCH FL 33140</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPD DINERSTEIN, MURRAY 4101 PINE TREE DR, APT. 1706 MIAMI BEACH FL 33140</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD TUROFF, MITCHELL 4101 PINETREE DRIVE, #1027 MIAMI BEACH FL 33140</b>	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** *[Signature]* **305 534-8378**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (5/01)

# Tower Forty One Association, Inc.

luxury waterfront condominium

4101 pine tree drive • miami beach, florida 33140 • 305-534-8378

Attachment D# 727234

August 15, 2001

C0075405

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

**Re: 2001 Uniform Business Report (UBR)**

To Whom It May Concern:

The following list of Board of Directors are to be added to the 2001 Uniform Business Report. Tower 41 has 11 Board of Directors. Thank you.

BANKHALTER, SOPHIE Treasurer	4101 Pine Tree Drive Unit # 419 Miami Beach, FL 33140
GOLDSTEIN, EMILIO Director	4101 Pine Tree Drive Unit # 604 Miami Beach, FL 33140
SCHWARTZ, DAVID Director	4101 Pine Tree Drive Unit # 526 Miami Beach, FL 33140
SOHN, MORDY Director	4101 Pine Tree Drive Unit # 1214 Miami Beach, FL 33140
HEINO, HARVEY Director	4101 Pine Tree Drive Unit # 1504 Miami Beach, FL 33140
MEYER, ARNOLD Director	4101 Pine Tree Drive Unit # 1821 Miami Beach, FL 33140
TEITELBAUM, MENASHE Director	4101 Pine Tree Drive Unit # 1016 Miami Beach, FL 33140

Thank you,

*Julius Sand*  
Mr. Julius Sand  
Association President

