2002 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2002 8:00 am **DOCUMENT # 727234** Secretary of State 1. Entity Name 03-27-2002 90069 005 ****61.25 TOWER FORTY ONE ASSOCIATION, INC. Principal Place of Business Mailing Address 410f-PINETREE DR 4101 PINETREE DR MIAMI BEACH FL 33140 80051947 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1497018 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BECKER & POLIAKOFF, P.A. 5201 BLUE LAGOON DRIVE STE 100 MIAMI FL 33126 Zip Code FI 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. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PN TITLE President ☐ Delete TITLE (9/01 Change Addition sonn, Mordy 4101 Pine Tree Dr. # 1214 NAME SAND, JULIUS NAME STREET ADDRESS 4101 PINETREE DRIVE, #826 STREET ADDRESS CITY-ST-ZIE MIAMI BCH FL 33140 CITY-ST-ZIP Hiami Bch, FL 33140 ☐ Delete TITLE vice president TITLE Addition NAME Bankhalter, sophie sand Julius NAME 4101 PINE Tree Dr. #829 STREET ADDRESS 4101 PINE TREE DRIVE UNIT #419 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Hiami Beach, FL. 33140 MIAMI BCH FL 33140 TITLE Treasurer Delete TITLE Change ☐ Addition Dinerstein, Hurray GOLDSTEIN, EMILIO NAME NAME 4101 Pine Tree Dr. # 1706 STREET ADDRESS 4101 PINE TREE DRIVE UNIT #604 STREET ADDRESS CITY-ST-ZIP Miami Beach, Fl. 33140 MIAMI BCH FL 33140 CITY-ST-ZIP TITLE Secretary Evelyn Genet fishbein ☐ Delete Change TITLE ☐ Addition NAME genet, evelyn NAME 4101 Pine tree or \$3140 # 1127 STREET ADORESS 4101 PINE TREE DR, APT. 1127 STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33140 CITY-ST-ZIP Director TITLE Delete TITLE X Addition Change Teitelbaumi, Menashe NAME DINERSTEIN, MURRAY NAME 4101 PINETICE Dr. # 1016 STREET ADDRESS 4101 PINE TREE DR, APT. 1706 STREET ADDRESS Hiami Beach, Fl. 33140 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 Director TITLE SD ☐ Delete ✓ Addition Change meyer, Arnold TUROFF, MITCHELL NAME à NAME 4101 Pine Tree Dr. # 1821 STREET ADDRESS 4101 PINETREE DRIVE, #1027 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP Miami Beach, F1.33140

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

3/6/05

FILED

305-534-8378