2000 UNIFORM BUSINESS REPORT (UBR)

Jun 08, 2000 8:00 am DOCUMENT # Secretary of State F60134 1. Entity Name 06-08-2000 90030 016 ***150.00 GOLDSTEIN LEWIN & COMPANY Principal Place of Business Mailing Address 1900 NW CORPORATE BLVD 1900 NW CORPORATE BLVD R0101722 SUITE 300 EAST SUITE 300 FAST BOCA RATON, FL. BOCA RATON, FL. 33431 33431 2. Principal Place of Business 3. Mailing Addr Suite, Apt. #, etc. Suite, ApV.#, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2147155 Not Applicable Zip Country Country Zip \$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 Name Street Address (P.O. Box Number is Not Acceptable) GOLDSTEIN, DONALD J. 1900 NW CORPORATE BLVD. SUITE 300 EAST City Zip Code BOCA RATON, FL. 33431 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, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES.; SEC. TITLE Delete TITLE Addition CR2E034 (9/99 GOLDSTEIN, DONALD J. NAME NAME STREET ADDRESS 1900NW CORP.BLVD.; SUITE 300E STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL. 33431 CITY - ST - ZIP TITLE V.P.;TRES. TITLE Addition Change NAME NAME LEWIN, GERALD R. STREET ADDRESS 1900 NW CORP.BLVD.; SUITE 300E STREET ADDRESS CITY - ST - ZIP CSTY - ST - 7IP BOCA RATON, FL. 33431 TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CiTY - ST - ZIP TITLE Delete TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 13. I hereby certify that the information supplied with this filting 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 of anged, or on an attachment with an address, with all other like empowered.

DONALD J. GOLDSTEIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/12/00 561-994-5050

Daytime Phone #

STF FL32381F.1

SIGNATURE: