2001 UNIFORM BUSINESS REPORT (UBR)

Sep 06, 2001 8:00 am Secretary of State DOCUMENT # F62735 1. Entity Name 09-06-2001 90263 031 ***550.00 THORNTON, DAVIS & FEIN, P.A. Principal Place of Business Mailing Address BRICKELL BAYVIEW CENTRE BRICKELL BAYVIEW CENTRE 80 SW 8TH STREET. SUITE 2900 80 SW 8TH STREET, SUITE 2900 MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2147846 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 DAVIS, BARRY L Street Address (P.O. Box Number is Not Acceptable) **80 SW 8TH STREET SUITE 2900 MIAMI FL 33130** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITI F TITLE Defete BERLOW-LEHNER, USA NAME NAME SOLUE SHOO 80 S.W. 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33130 Addition ☐ Change TITLE PD ☐ Delete TITLÉ NAME DAVIS, BARRY L NAME STREET ADDRESS STREET ADDRESS 80 S.W. 8TH STREET 5017E 2900 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 ____ Change Addition TITLE - - - -Delete TITLE NAME THORNTON, THOMPSON J NAME , SU ITE 2900 STREET ADDRESS STREET ADDRESS 80 S.W. 8TH STREET CITY-ST-ZIP CITY-ST-ZIP 33130 MIAMI FL Addition ☐ Delete TITLE Change TITLE FEIN, FREDERICK J NAME NAME ISUITE 2900 STREET ADDRESS STREET ADDRESS 80 S.W. 8TH STREET CiTY-ST-7IP CITY-ST-ZIP MIAMI FL ろろうろつ 33130 Addition ☐ Change TITI F ☐ Delete TITLE HARIEY, HOLLYS. HARVEY HOLLY S. BO SW Btm ST NAME NAME 86 SIN. 8th STREET, SUITE 2900 STREET ADDRESS STREET ADDRESS MIANI, FL 33130 CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP まく ☐ Delete TITLE TITLE BOHM, MARK D. BOHM, MARKD. 80 500 BH ST NAME NAME 80 S. W. 8th STREET, SUITE 2900 STREET ADDRESS STREET ADDRESS MI AMI , FL 33,30 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130

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 supplier antal report is true and addutate 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 of trustee empowered to please 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

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