

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09168

FILED
Mar 16, 2009
Secretary of State

Entity Name: BERNARD DANE STEIN, P.A.

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
SUITE 3000
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD.
SUITE 3000
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2232593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, BERNARD DANE
200 S. BISCAYNE BLVD.
SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STEIN, BERNARD D
200 S. BISCAYNE BLVD.
SUITE 3000
MIAMI, FL 33131 US

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: BERNARD DANE STEIN

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STEIN, BERNARD DANE,
Address: 200 S. BISCAYNE BLVD., SUITE 3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEIN, BERNARD D
Address: 200 S. BISCAYNE BLVD., SUITE 3000
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD DANE STEIN

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date