FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Mar 01, 2001 8:00 am Secretary of State DOCUMENT # **H37805** 1. Entity Name STEIN MANAGEMENT COMPANY, INC. 03-01-2001 91353 035 \*\*\*150.00 Principal Place of Business Mailing Address 2501 S. OCEAN DR. 2501 S. OCEAN DR. HOLLYWOOD FL 33019-9633 HOLLYWOOD FL 33019-9633 NAAKIT 202 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 59-2501050 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 Name FROST, IRWIN M Street Address (P.O. Box Number is Not Acceptable) 200 SO. BISCAYNE BLVD **SUITE 4750** MIAMI FL 33131 Zip Code 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AS ☐ Change ☐ Addition TITLE ☐ Delete TITLE BAER, LINDA NAME МАМЕ STREET ADDRESS 2501 S. OCEAN DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change TOBIN, HERBERT A. NAME NAME STREET ADDRESS STREET ADDRESS 1101 HILLCREST DR. CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Change TITLE Delete TITLE Addition SIMPSON, DAVID B. NAME NAME STREET ADDRESS STREET ADDRESS 2 UNIVERSITY PLAZA, #109 CITY-ST-ZIP CITY-ST-ZIP HACKENSACK NJ TITLE ☐ Delete TITLE ☐ Change ■ Addition COWAN, IRVING NAME NAME STREET ADDRESS 3725 S. OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL TITLE ☐ Delete 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 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 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 changed, or on an attachment with an address, with all other like empowered.

LINDA BAER 2-21-01