

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90775 001 ***150.00
 05-12-2002 90775 002 ****56.00

DOCUMENT # H40908

1. Entity Name
LOEWENSTEIN, INC.

Principal Place of Business: **1801 NORTH ANDREWS EXTENSION
 POMPANO BCH. FL 33069**
 Mailing Address: **160 VILLAGE STREET
 BIRMINGHAM AL 35242**

2. Principal Place of Business: **SAME**
 3. Mailing Address: **SAME**

Suite, Apt. #, etc. (for 2 and 3)

City & State (for 2 and 3)

Zip Country (for 2 and 3)

4. FEI Number: **59-2504882**
 Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CALLEJAS, MARIA C
 2665 SOUTH BAYSHORE DR
 8TH FLOOR
 MIAMI FL 33133**

7. Name and Address of New Registered Agent
 Name: _____
 Street Address (P.O. Box Number is Not Acceptable): _____
 City: _____ **FL** Zip Code: _____

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. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTA TORTORICI, VINCENT A. 160 VILLAGE ST BIRMINGHAM AL 35242 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TESNEY, BOBBY 160 VILLAGE ST BIRMINGHAM AL 35242 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LONG, STEWART 1801 N ANDREWS AVE POMPANO BEACH FL 33061 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED SCHEDULE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ <input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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.

SIGNATURE: *Vincent A. Tortorici*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/02 **205-408-7600**
 Date Daytime Phone #

CR2E034 (9/01)

Attachment
FEI # 59-2504882

Loewenstein, Inc.
FEIN 59-2504882
For the Year Ended December 31, 2001

Florida 2002 Uniform Business Report (UBR)
Directors, Officers Report

DIRECTORS

William Kaczynski 2665 S. Bayshore Dr., Ste 800 Miami, FL 33133-5462	Director
Earl W. Powell 2665 S. Bayshore Dr., Ste 800 Miami, FL 33133-5462	Director
Bobby Tesney 160 Village Street Birmingham, AL 35242	Director

OFFICERS

Earl W. Powell 2665 S. Bayshore Dr., Ste 800 Miami, FL 33133-5462	Chairman of the Board
Bobby Tesney 160 Village Street Birmingham, AL 35242	Chief Executive Officer
Darryl Rosser 160 Village Street Birmingham, AL 35242	President
Vincent A. Tortorici, Jr. 160 Village Street Birmingham, AL 35242	Vice President
Vincent A. Tortorici, Jr. 160 Village Street Birmingham, AL 35242	Chief Financial Officer
Vincent A. Tortorici, Jr. 160 Village Street Birmingham, AL 35242	Treasurer
Vincent A. Tortorici, Jr. 160 Village Street Birmingham, AL 35242	Assistant Secretary
Marilyn Kuffner 2665 S. Bayshore Dr., Ste 800 Miami, FL 33133-5462	Secretary