## **2003 FOR PROFIT CORPORATION**

## **FILED** Mar 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** H40908 DOCUMENT # 03-31-2003 90215 028 \*\*\*150.00 1. Entity Name LOEWENSTEIN, INC. Principal Place of Business Mailing Address 1801 NORTH ANDREWS EXTENSION 160 VILLAGE STREET POMPANO BCH. FL 33069 **BIRMINGHAM AL 35242** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 59-2504882 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CALLEJAS, MARIA C 2665 SOUTH BAYSHORE DR 8TH FLOOR ushore DR **MIAMI FL 33133** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE Change TORTORICI, VINCENT A. NAME NAME 160 VILLAGE ST STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35242** CITY-ST-ZIP CITY-ST-ZIP DCEO TITLE **DCEO** Delete TITLE ☐ Change **X** Addition BRUCE R. Albertson NAME TESNEY, BOBBY NAME 1801 North Andrews Ave. STREET ADDRESS 160 VILLAGE ST STREET ADDRESS Pompano Beach, FU 33069 BIRMINGHAM AL 35242 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME ROSSER, DARRYL NAME STREET ADDRESS STREET ADDRESS 160 VILLAGE STREET CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35242** ☐ Delete COB TITLE TITLE ☐ Change ☐ Addition POWELL, EARL W NAME 2665 S BAYSHORE DR STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI FL 33133-5462 ☐ Delete TITLE ☐ Change Addition TITLE NAME KUFFNER. MARILYN NAME STREET ADDRESS 2665 S BAYSHORE DR STE 800 STREET ADDRESS CITY-ST-7IP MIAMI FL 33133-5462 CITY-ST-ZIP TITLE Delete TITLE Change Addition Robert W. Koehn

12. I hereby certify that the information supplied with this filling 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 eport 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 10 or Block 11 if changed, or on an attachment

NAME

STREET ADDRESS

CITY-ST-ZIP

**SIGNATURE:** 

KACZYNSKI, WILLIAM

MIAMI FL 33133-5462

2665 S BAYSHORE DR STE 800

NAME

STREET ADDRESS

CITY-ST-ZIP

21045 S. Bayshore DR. Ste. BOD

Miami, pl 33133-5462

CR2E034 (10/02)