

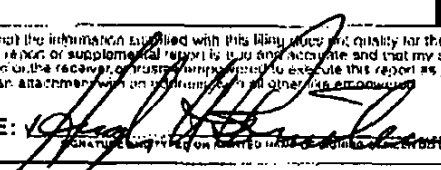
SENT BY: HP LASERJET 3150;

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FILED
Jul 29, 2005 8:00 am
Secretary of State

07-08-2005 90023 043 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J13257			
1. Entity Name HUGH H. BERNSTEIN, P.A.			
Principal Place of Business % HUGH H. BERNSTEIN 9155 S. DADELAND BLVD. STE 1000 MIAMI, FL 33156 US		Mailing Address GELBER & COMPANY 11450 INTERCHANGE CIRCLE NORTH MIAMI, FL 33025 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-1911668		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$6.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BERNSTEIN, HUGH H. 9155 S. DADELAND BLVD. SUITE 1000 MIAMI, FL 33156		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, in accordance with, and accept the obligations of registered agent.			
SIGNATURE _____ (Signature, typed or printed name of registered agent and date of said name) (NOTE: Registered Agent is required to sign this statement) (Date)			
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PA BERNSTEIN, HUGH H. 9155 S DADELAND BLVD STE 1000 MIAMI, FL 33156 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information furnished with this filing is true and correct for the exemption stated in Section 119.07(3)(b), 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 10 or Block 11 if changed, or on an attachment with an explanation of all other changes or omissions.			
SIGNATURE: 		July 26, 2005 Paying Agent	

66025216



07082005 Chg-P CR2E034 (10/03)

Gelber ATTACHMENT 66025216
AND COMPANY
CERTIFIED PUBLIC ACCOUNTANTS

July 27, 2005

Ronald S. Gelber, CPA

Darlene A. Rogers, CPA

Amy L. Greenblatt, CPA

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: Hugh H. Bernstein, PA
Reference # J13257

To Whom It May Concern:

As the accountants for the above named taxpayer, we have been asked to respond to your notice (see enclosed), wherein you advise our client of additional fees to file the annual report.

Please be advised that our client had not original received the postcard and therefore upon your second notice of dissolution went online and retrieved the form. Therefore, as you can see from line 10 the fee of \$150 is due by September 7, 2005.

Please update your records accordingly, and abate the late fee.

If you need anything further, please do not hesitate to contact us.

Very truly yours,

Darlene A. Rogers, CPA
Darlene A. Rogers, CPA

DAR/cvr