2000 UNIFORM BUSINESS REPORT (UBR)

Mar 08, 2000 8:00 am DOCUMENT # L23462 1. Entity Name **Secretary of State** LAWRENCE J. BERENFELD, C.P.A., P.A. 03-08-2000 90050 032 ***150.00 Mailing Address Principal Place of Business 7700 N KENDALL DR 7700 N KENDALL DR STE 805 MIAMI FL 33156 MIAMI FL 33156-7697 2. Principal Place of Business 3. Mailing Address 978 SW 89 TEXPAR 781W F Suite, Apt. #, elc DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0149539 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired DADL Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERENFELD, LAWRENCE J Street Address (P.O. Box Number is Not Acceptable) 1878 SW 89 TEXRACE 7700 N. KENDALL DR. SUITE 805-**MIAMI FL 33156** 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. BERENTERD, LAWRENCE & Change Delete TITLE 6878 IN 89 TEXACE BERENFELD, LAWRENCE J. NAME NAME STREET ADDRESS 7700.N. KENDALL DR., #805 STREET ADDRESS MIAMI, IL 3315 CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL-Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE

3/6/00 Date 905-6015473

Daytime Phone #