

1985

OFFICE OF CORPORATIONS

95 APR 20 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M08011 (4)

1. Corporation Name

COHEN, BERKE, BERNSTEIN, BRODIE & KONDELL, P.A.

Principal Place of Business

2801 SOUTH BAYSHORE DRIVE
19TH FLOOR
MIAMI FL 33133

Mailing Address

2801 S BAYSHORE DRIVE
19TH FLOOR
MIAMI FL 33133
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/02/1984

3a. Date of Last Report

04/14/1994

4. FEI Number

50-2452512

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☐ Yes☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TERREMARK CORPORATE AGENTS INC
2801 SOUTH BAYSHORE DRIVE 19TH FLOOR
PENTHOUSE 1
MIAMI FL 33133

81 Name

COBER CORPORATE AGENTS, INC.

82 Street Address (P.O. Box Number is Not Acceptable)

2601 So. Bayshore Dr., 19th Fl.

83

84 City

Miami

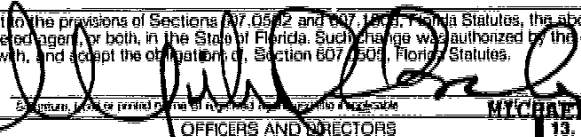
FL

85

Zip Code
33133

11. Pursuant to the provisions of Sections 607.05(2) and 607.1603, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.1603, Florida Statutes.

SIGNATURE



MICHAEL A. BERKE, VICE PRESIDENT

4/7/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME COHEN, JEFFREY MICHAEL
STREET ADDRESS 2801 S. BAYSHORE DRIVE 19TH FLOOR
CITY-ST-ZIP MIAMI FL1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE VD
NAME BERKE, MICHAEL A
STREET ADDRESS 2801 S. BAYSHORE DRIVE 19TH FLOOR
CITY-ST-ZIP MIAMI FL2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE SD
NAME BERNSTEIN, RICHARD N
STREET ADDRESS 2801 S. BAYSHORE DRIVE 19TH FLOOR
CITY-ST-ZIP MIAMI FL3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE TD
NAME KONDELL, KAREN P
STREET ADDRESS 2801 S. BAYSHORE DRIVE 19TH FLOOR
CITY-ST-ZIP MIAMI FL4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE ASD
NAME BRODIE, STEVEN J.
STREET ADDRESS 2801 S. BAYSHORE DRIVE 19TH FLOOR
CITY-ST-ZIP MIAMI FL5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD N. BERNSTEIN, SECRETARY

4/7/95

Date

(305) 854-5900

Telephone Area &