FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (5)COBER CORPORATE AGENTS, INC. Principal Place of Business Mailing Address 2601 SOUTH BAYSHORE DRIVE 2601 SOUTH BAYSHORE DRIVE 19TH FL MIAMI FL 33133 MIAMI FL 33133 3. Date Incorporated or Qualified 3a. Date of Last Report 11/26/1984 04/20/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 65-0028748 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Zin 8. This corporation has liability for intangible tax under s. 199.032, 25 29 30 Florida Statutes T Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BERNSTEIN, RICHARD N Street Address (P.O. Box Number is Not Acceptable) 2601 SOUTH BAYSHORE DRIVE, 19TH FLOOR 83 **MIAMI FL 33133** 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Signature, typed on printed name of registered agains as I take if capits as is (NOTE: Buy defect A post signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE T : TITLE ■ Addition COHEN, JEFFREY MICHAEL NAME 1.2 NAME CR2E034 2601 SO. BAYSHORE DRIVE, 19TH FLOOR STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY - ST - ZIP 14 CHTY - ST ZiP DELETE 2.1 THE Add-tion BERKE, MICHAEL A 2.2 NAME 2601 BAYSHORE DRIVE, 19TH FLOOR STREET ADDRESS 2.3 STREET ADDRESS CITY - ST- 7IP MIAMI FL 2.4 CITY | ST-7IF DELETE 3 1 100 5 Addition BERNSTEIN, RICHARD 3.2 NAME STREET ADDRESS 2601 SO. BAYSHORE DRIVE, 19TH FLOOR 3.3 STREET ADDRESS MIAMI FL 3.4 CITY - S1 - ZIP CHY-ST-Z-P DELETE TD 4. 1 TITLE Change Addition

6.4 CITY - S1 - ZIP 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 119.07(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 cath; that I am an officer or director of the corporation or line 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 of an attachment with an address

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CITY-ST-ZIP

KONDELL, KAREN P

BRODIE, STEVEN J

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MIAMI FL

2601 SO. BAYSHORE DRIVE, 19TH FLOOR

2601 SO. BAYSHORE DRIVE, 19TH FLOOR

2601 S. BISCAYNE BLVD.,\19TH FLOOR

Cicliad Fornt SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

1/24/96

(305) 854- 5900

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