

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90226 035 ***150.00

DOCUMENT # M08260

1. Corporation Name

COBER CORPORATE AGENTS, INC.

Principal Place of Business

2601 SOUTH BAYSHORE DRIVE
19TH FL
MIAMI FL 33133

Mailing Address

2601 SOUTH BAYSHORE DRIVE
19TH FL
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/26/1984

4. FEI Number

65-0028748

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERNSTEIN, RICHARD N
2601 SOUTH BAYSHORE DRIVE, 19TH FLOOR
MIAMI FL 33133

81 Name

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

83

84 City

FL

85 Zip Code

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD
COHEN, JEFFREY MICHAEL
2601 SO. BAYSHORE DRIVE, 19TH FLOOR
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD
BERKE, MICHAEL A
2601 BAYSHORE DRIVE, 19TH FLOOR
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SD
BERNSTEIN, RICHARD
2601 SO. BAYSHORE DRIVE, 19TH FLOOR
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TD
KONDELL, KAREN P
2601 SO. BAYSHORE DRIVE, 19TH FLOOR
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ATD
BRODIE, STEVEN J
2601 SO. BAYSHORE DRIVE, 19TH FLOOR
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RICHARD N. BERNSTEIN, SECRETARY

4/1/99

(305) 854-5900

Date

Daytime Phone #

CR2E034 (1/98)

0270879