

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-29-2005 90238 030 ***150.00

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04062005 Chg-P CR2E034 (10/03)

4. FEI Number **59-2631275** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RUBIN, SHELLY
1601 WASHINGTON AVENUE
SUITE 800
MIAMI BEACH, FL 33139

7. Name and Address of New Registered Agent

Name **Zena Dickstein**
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Zena M. Dickstein* **Zena Dickstein**

4/29/05

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> Delete
NAME	MILLER, STUART A.	
STREET ADDRESS	700 NW 107TH AVE. SUITE 400	
CITY-ST-ZIP	MIAMI, FL 33172	
TITLE	V	<input type="checkbox"/> Delete
NAME	RUBIN, SHELLY	
STREET ADDRESS	1601 WASHINGTON AVENUE, STE 800	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	T	<input type="checkbox"/> Delete
NAME	SHERMAN, MICHAEL J	
STREET ADDRESS	1601 WASHINGTON AVENUE, STE 800	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	DCEO	<input checked="" type="checkbox"/> Delete
NAME	SAINOTZ, STEVEN S.	
STREET ADDRESS	848 BRICKELL AVENUE, STE 100	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	AC	<input type="checkbox"/> Delete
NAME	LIEBERMAN, ARTHUR J	
STREET ADDRESS	1601 WASHINGTON AVENUE, STE 800	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	AC	<input type="checkbox"/> Delete
NAME	COOK, PAULA J	
STREET ADDRESS	1601 WASHINGTON AVENUE, STE 800	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jeffrey P. Krasnoff	
STREET ADDRESS	1601 Washington Ave., #800	
CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Steven N. Bjerke	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Margaret A. Jordan	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Steven N. Bjerke**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven N. Bjerke

4/29/05

Date

(305) 695-5500

Daytime Phone #