

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M35999

FILED
Jan 24, 2002 8:00 AM
Secretary of State

Entity Name: ANDREW J. NIERENBERG, P.A.

Current Principal Place of Business:

5975 SUNSET DRIVE
SUITE 301
MIAMI, FL 33143 US

Current Mailing Address:

5975 SUNSET DRIVE
SUITE 301
MIAMI, FL 33143 US

FEI Number: 59-2728753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIERENBERG, ANDREW J.
5975 SUNSET DRIVE
SUITE 301
MIAMI, FL 33143 US

New Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 US

New Mailing Address:

1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

NIERENBERG, ANDREW J ESQ.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 US

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: ANDREW J. NIERENBERG, ESQ.

01/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NIERENBERG, ANDREW J, .
Address: 5975 SUNSET DRIVE SUITE 301
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NIERENBERG, ANDREW J, .
Address: 1500 SAN REMO AVENUE, STE. 125
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW J. NIERENBERG

P

01/24/2002

Electronic Signature of Signing Officer or Director

Date