

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000001673

FILED  
Apr 14, 2003  
Secretary of State

**Entity Name:** THE KLUGER, PERETZ, KAPLAN & BERLIN CHARITABLE FUND, INC.

**Current Principal Place of Business:**

201 S BISCAYNE BLVD 17 FL  
MIAMI, FL 33131

**New Principal Place of Business:**

201 S BISCAYNE BLVD  
SUITE 1700  
MIAMI, FL 33131

**Current Mailing Address:**

201 S BISCAYNE BLVD 17 FL  
MIAMI, FL 33131

**New Mailing Address:**

201 S BISCAYNE BLVD  
SUITE 1700  
MIAMI, FL 33131

FEI Number: 65-1087209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIAMI REGISTERED AGENTS LLC  
201 S BISCAYNE BLVD 17 FL  
MIAMI, FL 33131

**Name and Address of New Registered Agent:**

MIAMI REGISTERED AGENTS LLC  
201 S BISCAYNE BLVD  
SUITE 1700  
MIAMI, FL 33131

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: RON J. HALPERIN, AUTHORIZED REPRESENTATIVE

04/14/2003

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BERLIN, HOWARD J  
Address: 201 S BISCAYNE BLVD, 17TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: VPD ( ) Delete  
Name: SILVER, STUART R  
Address: 201 S BISCAYNE BLVD, 17TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: VPD ( ) Delete  
Name: RISSMAN, JENA E  
Address: 201 S BISCAYNE BLVD, 17TH FLOOR  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENA E. RISSMAN

VPD

04/14/2003

Electronic Signature of Signing Officer or Director

Date