(9/01)

CR2E034

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2002 8:00 am DOCUMENT # P00000050674 **Secretary of State** 1. Entity Name 02-01-2002 90031 014 ***150.00 EVENSKY, BROWN AND KATZ, INC. Principal Place of Business Mailing Address 241 SEVILLA AVE. STE 902 241 SEVILLA AVE. STE 902 CORAL GABLES FL 33134-6622 CORAL GABLES FL 33134-6622 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1020240 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD, 1600 MIAMI CENTER **MIAMI FL 33131** City 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. SIGNATURE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change TITLE ☐ Delete Addition Chairman EVENSKY, HAROLD NAME NAME Harold R. Evensky 241 SEVILLA AVE, STE 902 STREET ADDRESS STREET ADDRESS 241 Sevilla Avenue, Suite 902 CORAL GABLES FL 33134-6622 CITY-ST-ZIP CITY-ST-ZIP Coral Gables FL 33134 **KX**Delete TITLE TITLE ☐ Change ☐ Addition NAME DEWITT, RICHARD NAME STREET ADDRESS |241 SEVILLA AVE, STE 902 STREET ADDRESS CORAL GABLES FL 33134-6622 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Secretary **★** Change Addition KATZ, DEENA NAME NAME Deena B. Katz STREET ADDRESS 241 SEVILLA AVE, STE 902 STREET ADDRESS 241 Sevilla Avenue, Suite 902 CORAL GABLES FL 33134-6622 CITY-ST-ZIP CITY-ST-ZIP Coral Gables, FL 33134 **XX**Addition TITLE ☐ Delete TITLE Change President Barton.C. Francis STREET ADDRESS STREET ADDRESS 241 Sevilla Avenue, Suite 902 CITY-ST-ZIP CITY-ST-ZIP Coral Cables FL 33134 TITLE ☐ Delete Change Addition Treasurer NAME NAME Maria C. Bielow STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 241 Sevilla Avenue, Suite 902 Coral Gables FL 33134 ☐ Change TITLE ☐ Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 eath; 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 11 or Block 12 if

SIGNATURE:

QFOURBARTON.C. Francis

changed, or on an attachment with an address, with all other like empowered

01/10/2002

305-448-8882

Daytime Phone #