

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2002 8:00 am
Secretary of State

01-23-2002 90105 027 ***150.00

DOCUMENT # P01000024867

1. Entity Name
A & R INVESTCO, INC.

Principal Place of Business
9 ISLAND AVE. #1801
MIAMI BEACH FL 33139

Mailing Address
9 ISLAND AVE. #1801
MIAMI BEACH FL 33139



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. Fil Number
65-1085321

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROTH-CORTINA, LINDA
2121 PONCE DE LEON BLVD, STE 505
CORAL GABLES FL 33134

Name **RICHARD B. BERENSON**

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

9 ISLAND AVENUE APT. 1801

City **MIAMI BEACH FL**

Zip Code **33139**

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 **RICHARD B. BERENSON PRESIDENT** DATE **1/10/02**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	D BERENSON, RICHARD 9 ISLAND AVE, #1801 MIAMI BEACH FL 33139	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	D BERENSON, ALINA T 9 ISLAND AVE, #1801 MIAMI BEACH FL 33139	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **RICHARD B. BERENSON PRESIDENT** DATE **1/10/02** Daytime Phone # **305 531-6000**

CR2E034 (9/01)