FILED May 27, 2003 8:00 am

Secretary of State

05-27-2003 90165 050 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P94000027980

DOCUMENT #



1. Entity Name A ASTUTE INVESTMENT & MANAGEMENT, INC. Principal Place of Business Mailing Address 8400 NW 196 TERRACE 8400 NW 196 TERRACE MIAMI LAKES FL 33015 MIAMI LAKES FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, oto. . . CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 65-0500929 Not Applicable Connto Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORALES, RICKY Street Address (P.O. Box Number is Not Acceptable) 8400 NW 196 TERRACE MIAMI LAKES FL 33015 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ■ Addition Delete MORALES, VINCENT NAME NAME 8400 NW 196 TERRACE STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33015 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition MORALES, MARTHA NAME NAME 8400 NW 196 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33015 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MORALES, RICKY NAME NAME STREET ADDRESS 8400 NW 196 TERRACE STREET ADDRESS MIAMI LAKES FL 33015 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORALES, ANNETTE NAME NAME 8400 NW 196 TERRACE STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33015 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

ATTACHMENT

SOLO 145

POHODO 27980

FREDRIK S. LIPPMAN, CPA, PA

Certified Public Accountant

WACHOVIA BANK BUILDING 3325 HOLLYWOOD BOULEVARD HOLLYWOOD, FLORIDA 33021 (954) 961-5400 FAX (954) 961-5478

MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

May 22, 2003

Division of Corporations Uniform Business Report filings P. O. Box 1500 Tallahassee, FL 32302-1500

Gentlemen:

RE: Norman Wiesenthal, M.D., P.A. 2003 Uniform Business Report Document # 632004

Enclosed please find:

- 1. The 2003 Uniform Business Report for Norman Wiesenthal, M.D., P.A.
- 2. A check for \$ 150.00.

As a physician, Dr. Wiesenthal depends on his office staff to take care of items of this nature. In the past few months he has had staffing problems and just yesterday found the enclosed form (which was misplaced by one of his employees).

In the past, Dr. Wiesenthal has always filed tax forms on a timely basis. (including his Corporation's Uniform Business Report).

For the above reasons, we respectfully request the late fee of \$ 400.00 be waived.

Very truly yours,

Fredrik S. Lippmah

Certified Public Accountant

FSL:era

Enclosures

cc: Norman Wiesenthal, M.D., P.A.