04/23/03 15:24 ALAN M GOLDBERG P A → 1 305 824 1:

FILED
Apr 28, 2003 8:00 am
Secretary of State
04-28-2003 91844 012 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000040250

1. Entity Name
ALLEN ROSENTHAL INC.

70051287

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
6065 NW 167 ST	6065 NW 167 ST
Suite, Apt. #, etc.: B-13	Suite, Apt. #, etc.: B-13
City & State: MIAMI FL	City & State: MIAMI FL
Zip: 33015 Country: USA	Zip: 33015 Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-058 1947 ☐ Applied For ☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: ALLEN ROSENTHAL

Street Address (P.O. Box Number is Not Acceptable): 6065 NW 167 ST B-13

City: MIAMI FL Zip Code: 33015

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

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

January 1 - May 1 Fee is $150.00
After May 1 Fee is $550.00
Amended UBR is $61.25
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

TITLE	PST
NAME	ALLEN ROSENTHAL
STREET ADDRESS	20191 E COUNTRY CLUB DR #2205
CITY-ST-ZIP	AVENTURA FL 33180
TITLE	D
NAME	LEE ROSENTHAL
STREET ADDRESS	6065 NW 167 ST B-13
CITY-ST-ZIP	MIAMI FL 33015
TITLE	
NAME	
STREET ADDRESS	
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CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE: X Lee Rosenthal 4/23/02 (305) 824-9797
SIGNATURE AND OFFICER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #