2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000057127

Entity Name: GOLDWEITZ & COMPANY CERTIFIED PUBLIC ACCOUNTANTS

Apr 14, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10701 SW 104TH STREET 9955 N. KENDALL DRIVE MIAMI, FL 33176

204

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10701 SW 104TH STREET 9955 N. KENDALL DRIVE

MIAMI, FL 33176 204 MIAMI, FL 33176

FEI Number: 65-0604937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEISS, JOSEPH G JR. 550 BILTMORE WAY #780

CORAL GABLES, FL 33134 US

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:

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition

GOLDWEITZ, DAVID GOLDWEITZ, DAVID Name: Name: 12380 SW 82 AVE 13031 SW 105TH AVE Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

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 Statutés. 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID GOLDWEITZ PD 04/14/2002