

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91189 012 ***150.00

DOCUMENT #

1. Entity Name
 AEP BROWARD, INC.

Principal Place of Business

7000 West Palmetto Park Rd
 Ste. 408
 Boca Raton, FL 33433

Mailing Address

7000 West Palmetto Park Rd
 Ste. 408
 Boca Raton, FL 33433

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0624620

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company
 1201 Hays Street
 Tallahassee, FL 32301-2525

Name

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

City

FL

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

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, 2001 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

TITLE	D	☒ Delete
NAME	Batievsky, Bernardo	
STREET ADDRESS	19495 Biscayne Blvd, Ste 600	
CITY-ST-ZIP	Aventura, FL 33180	
TITLE	D	☒ Delete
NAME	Henry Batievsky	
STREET ADDRESS	19495 Biscayne Blvd, Ste. 600	
CITY-ST-ZIP	Aventura, FL 33180	
TITLE	D	☒ Delete
NAME	Batievsky, Mark	
STREET ADDRESS	19495 Biscayne Blvd. Ste. 600	
CITY-ST-ZIP	Aventura, FL 33180	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	Simon Konover Pres./Chairman	☐ Change ☒ Addition
NAME	7000 West Palmetto Park Road, Ste. 408	
STREET ADDRESS	Boca Raton, FL 33433	
CITY-ST-ZIP		
TITLE	VP	☐ Change ☒ Addition
NAME	Theodore Konover	
STREET ADDRESS	7000 West Palmetto Park Road, Ste. 408	
CITY-ST-ZIP	Boca Raton, FL 33433	
TITLE	CFO	☐ Change ☒ Addition
NAME	Gregory V. Combs	
STREET ADDRESS	7000 West Palmetto Park Road, Ste. 408	
CITY-ST-ZIP	Boca Raton, FL 33433	
TITLE	Sec.	☐ Change ☒ Addition
NAME	Maria Ashenfelter	
STREET ADDRESS	7000 West Palmetto Park Road, Ste. 408	
CITY-ST-ZIP	Boca Raton, FL 33433	
TITLE	Treas.	☐ Change ☒ Addition
NAME	Kristen Mirrone	
STREET ADDRESS	7000 West Palmetto Park Road, Ste. 408	
CITY-ST-ZIP	Boca Raton, FL 33433	
TITLE	Assis. Sec.	☐ Change ☒ Addition
NAME	Sandra Silway	
STREET ADDRESS	342 North Main Street, Ste. 200	
CITY-ST-ZIP	West Hartford, CT 06117	

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:

Kristen M. Mirrone
 Kristen Mirrone, Treasurer

5/1/01

Date

(561) 394-4224

Deputy Secretary of State

CR2E034 (11/00)