

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000010793

FILED
Feb 04, 2002 8:00 AM
Secretary of State

Entity Name: BRITTKO MANAGEMENT, INC.

Current Principal Place of Business:

20103 NE 19 PLACE
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

2875 NE 191 STREET
SUITE 702C
AVENTURA, FL 33180

Current Mailing Address:

20103 NE 19 PLACE
N. MIAMI BEACH, FL 33179

New Mailing Address:

2875 NE 191 STREET
SUITE 702C
AVENTURA, FL 33180

FEI Number: 65-0638095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASS, ALAN B
8181 W. BROWARD BLVD.
SUITE 350
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: KLEIMAN, DAN E
Address: 20103 NE 19TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Delete
Name: KLEIMAN, SHEILA
Address: 20103 NW 19TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP (X) Delete
Name: GOLDENBERG, STEPHEN
Address: ONE FINANCIAL PLAZA, SUITE 226
City-St-Zip: FT LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Statutes. 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: DAN E KLEIMAN

PRES

02/04/2002

Electronic Signature of Signing Officer or Director

Date