2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000082359

Entity Name: MARC A. BERENFELD, C.P.A., P.A.

Apr 22, 2002 8:00 AM Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9655 SOUTH DIXIE HIGHWAY THIRD FLOOR MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9655 SOUTH DIXIE HIGHWAY THIRD FLOOR MIAMI, FL 33156

FEI Number: 65-0697795 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:

BEREBFELD, MARC A 7940 S.W. 154 TERRACE MIAMI, FL 33157 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:

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

 Name:
 BERENFELD, MARC A
 Name:
 BERENFELD, MARC A

 Address:
 7940 S.W. 154 TERR.
 Address:
 7940 S.W. 154 TERR.

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33157 US

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: MARC A. BERENFELD PD 04/22/2002