2001 UNIFORM BUSINESS REPORT (UBR)

STF FL32381F.1

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P97000038609 1. Entity Name 04-05-2001 90101 015 ***150.00 BERNSTEIN MANAGEMENT, INC Principal Place of Business Mailing Address 5610 S. TRAVELERS PALM LANE 5610 S. TRAVELERS PALM LANE TAMARAC FL 33319 TAMARAC FL 33319 C0042886 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0752692 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BERNARD A. SINGER, ESQ. 4925 SHERIDAN STREET, SUITE A HOLLYWOOD, FL 33021 City 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 FILE NOW!!!!FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY, 1; 2001 Fee: will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of States CR2E034 (11/00 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE PSTD TITLE Delete Addition Change NAME FLORENCE N. BERNSTEIN NAME STREET ADDRESS 5610 S. TRAVELERS PALM LANE STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TAMARAC FL 33319 TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7P CITY - ST - ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZP CITY - ST - ZIP 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 FLORENCE N. BERNSTEIN (954) 733-1316 URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone