2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000044215** Apr 10, 2000 8:00 am Secretary of State BERGER & EPSTEIN CONSULTING CORP. 04-10-2000 90020 036 ***150.00 Mailing Address Principal Place of Business 285 NW 199 STREET SUITE 210 285 NW 199 STREET SUITE 210 MIAMI FL 33169 MIAMI FL 33169-2939 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number \$5.04 JA 1 Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERGER, MORRIS Street Address (P.O. Box Number is Not Acceptable) 285 NW 199 STREET SUITE 210 MIAMI FL 33169 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITLE NAME BERGER, MORRIS NAME STREET ADDRESS STREET ADDRESS 285 NW 199 STREET SUITE 210 CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33169** Change ☐ Addition ☐ Delete TITLE TITLE **EPSTEIN, LAWRENCE** NAME NAME STREET ADDRESS STREET ADDRESS 285 NW 199 STREET SUITE 210 CITY-ST-7IP CITY-ST-7IP MIAMI FL 33169 Change ☐ Addition ☐ Delete TITLE GARBER, CECELIA NAME STREET ADDRESS STREET ADDRESS 285 NW 199 STREET SUITE 210 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 Change ☐ Addition TITLE ☐ Delete TITLE 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 ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

3. 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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-7)P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-2000

(305) 651-8300

Daytime Phone #