2000 UNIFORM BUSINESS REPORT (UBR) 5/2: **FILED** Jun 21, 2000 8:00 am Secretary of State DOCUMENT # P98000022468 1. Entity Name BOOKKEEPERS CENTRAL, INC. 05-22-2000 90082 017 ***150.00 Mailing Address Principal Place of Business C/O-BERMAN WOLFE-&-RENNERT-PA 161 COLLINS AVENUE 100 OE 2ND GT. INT'L PLACE 35TH FLOOR MIAMI BEACH FL 33139 US HIAMI-FL 33161-2100 2. Principal Place of Business 3. Mailing Address 100 Collins Ave Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Sulte, Apt. #, etc Applied For City & State 4. FEI Number City & State 65-0849221 Not Applicable Miami Beach Florida Country **\$8.75** Additional Country Zio Certificate of Status Desired Fee Required 33139 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Berman Wolfe Rennert Vogel & Mandler, PA VOGEL HOWARD JESO Street Address (P.O. Box Number is Not Acceptable) :35TH FLOOR, INTERNATIONAL PLACE 100 SOUTHEAST SECOND STREET MIAMI FL 33131-2130 Zip Code City 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. Howered J. Voas SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its thrangible \$5.00 May Be Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (66/6)[] Addition N Delete TITLE CHEFETZ, MYLES NAME Chefetz, Myles NAME CR2E034 STREET ADDRESS 100 SE 2ND ST., 35TH FLOOR, C/O H. VOGEL 100 Collins Ave. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAMI FL 33131-2130 <u>Miami Beach, Florida</u> Addition Change TITLE ME SCHWARTZ, MICHAEL NAME NAME Schwartz, Michael 198 SE 2ND ST., 35TH FLOOR, C/O H. VOGEL STREET ADDRESS STREET ADDRESS 100 Collins Ave. CITY-ST-ZIP MIAMI-FL-33131-2130 CITY-ST-ZIP <u> Miami Beach, Florida 33139</u> ■ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP inelegy certify that the information supplied with this indicated on this report or supplemental to for istruot the corporation or the receiver or trusted emowed changed, or on an attachment with an appropriate with an appropriate the corporation of the corpor Ing/does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information I hereby certify that the information supplied. daccurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director descute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 11 or Block 12 if er like empowered SIGNATURE: Date Deviline Phone 4