

2000/ 2001 **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000073759

1. Entity Name
Bernsteins, Inc.

Principal Place of Business 8246 Wiles Road
Coral Springs, FL 33067
Mailing Address 8246 Wiles Road
Coral Springs, FL 33067

2. Principal Place of Business 8246 Wiles Road
Suite, Apt. #, etc.
3. Mailing Address 8246 Wiles Road
Suite, Apt. #, etc.

City & State Coral Springs, FL
Zip 33067 **Country** U.S.A.
City & State Coral Springs, FL
Zip 33067 **Country** USA

6. Name and Address of Current Registered Agent
MARKY GROVESER
7501 W. OAKLAND PARK Blvd. Ste. 101
Lauderhill, FL 33319

FILED
01 MAR 27 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0943670
Applied For ☐ **Not Applicable**
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent
Name Lauren M. Marks
Street Address (P.O. Box Number is Not Acceptable) 8246 Wiles Road
City Coral Springs, **FL** **Zip Code** 33067

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 Lauren M. Marks **LAUREN M. MARKS** **3/19/01**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State
10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		
TITLE	NAME	<input type="checkbox"/> Delete
STREET ADDRESS	LAUREN M. MARKS	
CITY-ST-ZIP	8246 Wiles Road	
	Coral Springs, FL 33067	
TITLE	NAME	<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> Delete
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TITLE	NAME	<input type="checkbox"/> Delete
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CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
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: Lauren M. Marks **LAUREN M. MARKS** **3/19/01** **(954) 255-0711**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

March 23, 2001

Ms. Susan Payne
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

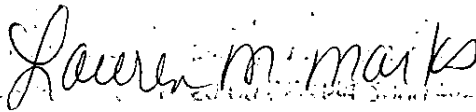
Re: Bernsteins, Inc.
FEI No. 65-0945670

Dear Ms. Payne:

Pursuant to our telephone conversation today, it appears that when Bernsteins, Inc. filed its 2000 Uniform Business Report in April of 2000, it was sent back for some corrections to our old address (which no longer existed). I, therefore, never received it, and assumed everything was o.k. Bernsteins, Inc. was then deemed inadvertently inactive. Also, it appears that the check for \$150.00 for that 2000 report was cashed and is still pending in your system with a credit. I have now enclosed a new 2000/2001 Uniform Business Report with a check for \$150.00 to cover the fees for the 2001 portion (you already have the \$150.00 credit for 2000 in your system). Also find enclosed is an "Articles of Amendment to Articles of Incorporation" for Bernstein's, Inc. Finally, I have enclosed a copy of the letter I recently received from Doug Spitler of your office for your review and records. You stated to me that I did not have to send in a "Corporation Reinstatement" form because the new 2000/2001 Uniform Business Report has all the correct information you need.

I just want to thank you in advance for your help and cooperation in this matter. If you have any additional questions, you may contact me at (954) 384-9887 or (954) 255-0711.

Sincerely,



Lauren M. Marks

/lmm
Enclosures