**FILED** 

Apr 13, 2001 8:00 am Secretary of State

04-13-2001 90076 013 \*\*\*150.00

## **DOCUMENT # \$56861**

1. Entity Name

CABOT & LODGE ASSOCIATES, INC.

Principal Place of Business 3600 N.E. 170TH ST. SUITE 304 NORTH MIAMI BEACH FL 33160 US  2. Principal Place of Business Suite, Apt. #, etc.  City & State		Mailing Address 3600 N.E. 1707H ST. SUITE 304 NORTH MIAMI BEACH FL 33160 US  3. Mailing Address Suite, Apt. #, etc. City & State		DO NOT WRITE IN THIS SPACE  4. FEI Number 65-0264084 Applied For					
Zip Country		Zip	Zip Country			8.75 Add	t Applicable	-	
				Fee Required					
	6. Name and Address of Curren	t Registered Agent	Nama	7. Name and Address of New Registered Agent					
GOLDBERG, ALAN 3530 MYSTIC POINTE DRIVE #1003 MIAMI FL 33180				Street Address (P.O. Box Number is Not Acceptable)					
			City		FL	Zip Code		1	
9. This corpo Tax filing r	Signature, typed or printed name of registered agentration is eligible to satisfy its Intangible equirement and elects to do so. ia on back)	e FILE NOW!	E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requirements of Section 1997 (1997)  E: Registered Agent signature requir	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
11.	OFFICERS AND	DIRECTORS	12.	ADDITIONS/CHANGES TO	OFFICERS AND D	IRECTORS		]_	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDBERG, ALAN 3530 MYSTIC POINTE DRIVE MIAMI FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	2F034 (10/00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		[	Change	Addition	) à	
TITLE _NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	~ _		_ Change	Addition		
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TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS	, , ,	[	Change	Addition	1	

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: \_

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Alan Goldberg

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

April 10,2001

(305)919-8813

☐ Change

Addition