

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90078 020 ***150.00

DOCUMENT # V05598

1. Entity Name
PORTOFINO GROUP, INC.

Principal Place of Business

**404 WASHINGTON AVE
 STE 120
 MIAMI BEACH FL 33139
 US**

Mailing Address

**404 WASHINGTON AVE
 STE 120
 MIAMI BEACH FL 33139
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-1978210

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**HART, BRIAN
 THOMSON, MURARO, RAZOOK & HART, P.A.
 ONE SE 3RD AVE- 17TH FLR
 MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name **HART, BRIAN A**

Street Address (P.O. Box Number is Not Acceptable)
ADORNO & ZEDER

2601 S. Bayshore Drive, 16th Floor

City **Miami**

FL

Zip Code
33133

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **NEE, M**
 STREET ADDRESS **404 WASHINGTON AVE- STE 120**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE **VS** ☐ Delete
 NAME **COLONNESE, CATHY**
 STREET ADDRESS **404 WASHINGTON AVE- STE 120**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE **V** ☐ Delete
 NAME **BERNSTEIN, MICHAEL A**
 STREET ADDRESS **404 WASHINGTON AVE STE 120**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 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)(f), 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: **[Signature]** **REQUIRED** **4/29/02**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **305 532 2519**
 Daytime Phone #

CR2E034 (9/01)