FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 20 AM 11: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V15486 (6)

1. Corporation Name
COHEN, BERKE, BERNSTEIN, BRODIE, KONDELL & LASZL O, P.A.

Principal Place of Business
2601 SO. BAYSHORE DRIVE
19TH FLOOR
MIAMI FL 33133

Mailing Address
2601 SO. BAYSHORE DRIVE
19TH FLOOR
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21
Suite, Apt. #, etc. 22
City & State 23
Zip 24 Country 25

2a. Mailing Address 26
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

3. Date Incorporated or Qualified: 02/17/1992
3a. Date of Last Report: 04/14/1994
4. FEI Number: 65-0336568 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, *Florida Statutes* ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

~~TERREMARK CORPORATE AGENTS INC~~
~~2601 SO BAYSHORE DR~~
~~19 FLOOR~~
~~MIAMI FL 33133~~

10. Name and Address of New Registered Agent

81 Name: COBER CORPORATE AGENTS, INC.
82 Street Address (P.O. Box Number is Not Acceptable): 2601 So. Bayshore Dr., 19th Fl.
83
84 City: Miami FL 85 Zip Code: 33133

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ________ MICHAEL A. BERKE, VICE PRESIDENT DATE 4/7/95
(signature, typed or printed name of registered agent and title if applicable)

12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	SD	11 TITLE	☐ Change ☐ Addition
NAME	BERNSTEIN, RICHARD N.	12 NAME	
STREET ADDRESS	2601 SO BAYSHORE DR 19 FLOOR	13 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	14 CITY-ST-ZIP	
TITLE	ATD	21 TITLE	☐ Change ☐ Addition
NAME	BRODIE, STEVEN J.	22 NAME	
STREET ADDRESS	2601 SO BAYSHORE DR 19 FLOOR	23 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	24 CITY-ST-ZIP	
TITLE	PD	31 TITLE	☐ Change ☐ Addition
NAME	COHEN, JEFFREY MICHAE	32 NAME	
STREET ADDRESS	2601 SO BAYSHORE DR 19 FLOOR	33 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	34 CITY-ST-ZIP	
TITLE	VD	41 TITLE	☐ Change ☐ Addition
NAME	BERKE, MICHAEL A	42 NAME	
STREET ADDRESS	2601 SO BAYSHORE DR 19 FLOOR	43 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	44 CITY-ST-ZIP	
TITLE	TD	51 TITLE	☐ Change ☐ Addition
NAME	KONDELL, KAREN P	52 NAME	
STREET ADDRESS	2601 SO BAYSHORE DR 19 FLOOR	53 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	54 CITY-ST-ZIP	
TITLE	ASD	61 TITLE	☐ Change ☐ Addition
NAME	LASZLO, ANDREW P	62 NAME	
STREET ADDRESS	2601 SO BAYSHORE DR 19 FLOOR	63 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ________ 4/7/95 (305) 854-5900
RICHARD N. BERNSTEIN, SECRETARY
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date Daytime Phone #

0134407 CP