2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # V15486** Apr 13, 2000 8:00 am Secretary of State COHEN, BERKE, BERNSTEIN, BRODIE & KONDELL, P.A. 04-13-2000 90089 041 ***150.00 Mailing Address Principal Place of Business 2601 SO. BAYSHORE DRIVE 2601 SO. BAYSHORE DRIVE 19TH FLOOR 19TH FLOOR MIAMI FL 33133 MIAMI FL 33133-5419 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0336568 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COBER CORPORATE AGENTS INC Street Address (P.O. Box Number is Not Acceptable) 2601 SOUTH BAYSHORE DRIVE 19TH FLOOR MIAMI FL 33133 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees XX (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SD TITLE Change Addition ☐ Delete TITLE BERNSTEIN, RICHARD N. NAME NAME STREET ADDRESS 2601 SO BAYSHORE DR 19 FLOOR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Addition Change ☐ Delete TITLE TITLE NAME BRODIE. STEVEN J. STREET ADDRESS STREET ADDRESS 2601 SO BAYSHORE DR 19 FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition PD ☐ Delete TITLE NAME COHEN, JEFFREY M NAME STREET ADDRESS STREET ADDRESS 2601 SO BAYSHORE DR 19 FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BERKE, MICHAEL A NAME STREET ADDRESS STREET ADDRESS 2601 SO BAYSHORE DR 19 FLOOR CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME KONDELL, KAREN P NAME STREET ADDRESS STREET ADDRESS 2601 SO BAYSHORE DR 19 FLOOR CITY-ST-7/P CITY-ST-7IP miami fl Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS 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:

4/3/00

(305) 854-5900

Daytime Phone #