2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # V15486 1. Entity Name COHEN, BERKE, BERNSTEIN, BRODIE & KONDELL, P.A. 05-14-2001 90256 014 ***150.00 Principal Place of Business Mailing Address 2601 SO. BAYSHORE DRIVE 2601 SO, BAYSHORE DRIVE 19TH FLOOR 19TH FLOOR MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address 10220 SW 142nd St. 10220 SW 142nd St. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Miami, FL City & State 4. FEI Number Applied For 65-0336568 Miami, FL Not Applicable Country USA \$8.75 Additional 33176 ÜSA 5. Certificate of Status Desired 33176 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u> RICHARD N. BERNSTEIN </u> COBER CORPORATE AGENTS INC Street Address (P.O. Box Number is Not Acceptable) 2601 SOUTH BAYSHORE DRIVE c/o CARLTON FIELDS Second Street 19TH FLOOR MIAMI FL 33133 Zip Code 33131 Miami 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. 3/19/01 SIGNATURE hen reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition BERNSTEIN, RICHARD N. NAME 10200 SW 142nd Street STREET ADDRESS STREET ADDRESS 2601 SO BAYSHORE DR 19 FLOOR CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33176 MIAM) FL ATD TITLE ☐ Delete TITLE Change ■ Addition NAME Brodie, Steven J. NAME STREET ADDRESS STREET ADDRESS 2601 SO BAYSHORE DR 19 FLOOR 10260 SW 142nd St. CITY-ST-ZIP CITY-ST-7IP MIAMI FL Miami, FL 33176 TITLE ☐ Delete TITLE X Change Addition NAME COHEN, JEFFREY M NAME 3628 St. Gaudens Road STREET ADDRESS STREET ADDRESS 2601 SO BAYSHORE DR 19 FLOOR CITY-ST-ZIP Miami, FL 33133 CITY-ST-ZIP MIAM) FL ٧Ŋ TIT! F ☐ Delete TITLE Addition **T** Change NAME BERKE, MICHAEL A NAME STREET ADDRESS 2601 SO BAYSHORE DR 19 FLOOR STREET ADDRESS 13420 SW 98 Ct. CITY-ST-ZIP CITY-ST-ZIP MIAM! FL Miami, FL 33176 TITLE ☐ Delete TITLE **□** Change ☐ Addition KONDELL, KAREN P NAME NAME 2462 Bay Isle Ct. STREET ADDRESS 2601 SO BAYSHORE DR 19 FLOOR STREET ADDRESS Weston, FL 33327 CITY-ST-ZIP CITY-ST-7IP MIAMI FL TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

SIGNATURE:

CITY-ST-7IP

PED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3/19/01