2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2004 08:00 AM
Secretary of State

DOCUMENT # V15486

1. Entity Name
COHEN, BERKE, BERNSTEIN, BRODIE & KONDELL, P.A.

Principal Place of Business	Mailing Address
10220 SW 142ND ST MIAMI, FL 33176	10220 SW 142ND ST MIAMI, FL 33176

03242004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0336568
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

COHEN, JEFFREY M
C/O CARLTON FIELDS
100 S E SECOND STREET
MIAMI, FL 33131

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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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

000000100158
03/31/04-80035-009 150.00

10. OFFICERS AND DIRECTORS

TITLE	SD
NAME	BERNSTEIN, RICHARD N.
STREET ADDRESS	10200 SW 142ND STREET
CITY-ST-ZIP	MIAMI, FL 33176
TITLE	ATD
NAME	BRODIE, STEVEN J
STREET ADDRESS	10200 SW 142ND STREET
CITY-ST-ZIP	MIAMI, FL 33176
TITLE	PD
NAME	COHEN, JEFFREY M
STREET ADDRESS	3628 ST GAUDENS ROAD
CITY-ST-ZIP	MIAMI, FL 33133
TITLE	VD
NAME	BERKE, MICHAEL A
STREET ADDRESS	13420 SW 98 CT
CITY-ST-ZIP	MIAMI, FL 33176
TITLE	TD
NAME	KONDELL, KAREN P
STREET ADDRESS	2462 BAY ISLE CT
CITY-ST-ZIP	WESTON, FL 33327
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard Bernstein March 25, 2004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Richard N. Bernstein, Secretary