2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED **DOCUMENT # V39458** Mar 25, 2000 8:00 am 1. Entity Name Secretary of State COOPER-HOROWITZ OF FLORIDA, INC. 03-25-2000 90014 035 ***150.00 Principal Place of Business Mailing Address 1111 LINCOLN ROAD 1111 LINCOLN ROAD SUITE 800 SUITE 800 MIAMI BEACH FL 33139-2451 MIAMI BEACH FL 33139 **LUU44**0±0 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0341623 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent Name and Address of Current Registered Agent— Name HOWARD, EUGENE Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN ROAD SUITE 800 MIAMI BEACH FL 33139 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE Delete TITLE HOROWITZ, DAVID NAME NAME STREET ADDRESS 1111 LINCOLN ROAD, #800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOROWITZ, JEFFREY NAME NAME 1111 LINCOLN ROAD, #800 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change __ Addition ☐ Delete TITLE TITLE HOROWITZ, ROBERT NAME NAME STREET ADDRESS 1111 LINCOLN ROAD, #800 STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P MIAMI BEACH FL 33139 ☐ Change ☐ Addition TITLE ☐ Delete TITLE HOROWITZ, RICHARD NAME NAME STREET ADDRESS 1111 LINCOLN ROAD, #800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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