

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65953

FILED
Apr 03, 2008
Secretary of State

Entity Name: SILVERMAN, WENDER, KOONIN, EPSTEIN, GARCIA & ROZENCWAIG, P.A.

Current Principal Place of Business:

21000 NE 28TH AVE
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

21000 NE 28TH AVE
AVENTURA, FL 33180 US

Current Mailing Address:

21000 NE 28TH AVE
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

21000 NE 28TH AVE
AVENTURA, FL 33180 US

FEI Number: 65-0357304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERMAN, BARRY J
21000 NE 28TH AVE
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

SILVERMAN, BARRY J
21000 NE 28TH AVE
AVENTURA, FL 33180 US

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: _____

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVERMAN, BARRY J,
Address: 21000 NE 28TH AVE
City-St-Zip: NORTH MIAMI BCH, FL

Title: PD () Delete
Name: WENDER, STEPHEN S,
Address: 21000 NE 28TH AVE
City-St-Zip: NORTH MIAMI BCH, FL

Title: D () Delete
Name: KOONIN, MICHAEL M,
Address: 2100 NE 28TH AVE
City-St-Zip: NORTH MIAMI BCH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EPSTEIN, BRYCE E
Address: 21000 NE 28TH AVE
City-St-Zip: AVENTURA, FL 33180

Title: PD (X) Change () Addition
Name: WENDER, STEPHEN S,
Address: 21000 NE 28TH AVE
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: KOONIN, MICHAEL M,
Address: 2100 NE 28TH AVE
City-St-Zip: AVENTURA, FL 33180

Title: D () Change (X) Addition
Name: ROZENCWAIG, RICHARD MD
Address: 2100 NE 28TH AVE
City-St-Zip: AVENTURA, FL 33180

Title: D () Change (X) Addition
Name: GARCIA, ROLANDO J MD
Address: 2100 NE 28TH AVE
City-St-Zip: AVENTURA, FL 33180

Title: D () Change (X) Addition
Name: DENNIS, MICHAEL MD
Address: 2100 NE 28TH AVE
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN S WENDER

P/D

04/03/2008

Electronic Signature of Signing Officer or Director

Date