## FILED Jan 23, 2002 8:00 am

DOCUMENT # P95000093412  1. Entity Name OSHEROFF-WITTELS FAMILY CORP				Secretary of State 01-23-2002 90031 028 ***158.75			
Principal Place of Business 16400 NW 2ND AVE STE 203 MIAMI FL 33169 US		Mailing Address 16400 NW 2ND AVE STE 203 MIAMI FL 33169 US					
2. Principal Place of Business		3. Mailing Äddress					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE			
City & State		City & State		4. FEI Number 65-	0637811	<del> </del>	olied For Applicable
Zip	Country	Zip	Country	5. Certificate of Statu		8.75 Addi ee Required	
	6. Name and Address of Current Re	Name	7. Name and Address of New Registered Agent Name				
OSHEROFF, MARC A.			Street Address	Street Address (P.O. Box Number is Not Acceptable)			
16400 NW 2ND AVE STE 203					· <del></del> -		
MIAMI FL	33169	City	<del></del>	FL	Zip Code		
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  Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  9. This corporation is eligible to satisfy its Intangible Tax filting requirement and elects to do so.  After May 1, 2002 Fee will be \$550.00							
(See criteria on back)		Make Check Payable	to Department of St	ate	Contribution.		to Fees
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD OSHEROFF, MARC A. 16400 NW 2ND AVE STE 203 MIAMI FL 33169	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AUUITIONS/CHANG	ES TO OFFICERS AND [	Change	Addition
TITLE: NAME STREET ADDRESS CITY-ST-ZIP	D Wittels, Neil 16400 NW 2ND AVE STE 203 Miami Fl 33169	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		[	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP		[	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS : CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	_		Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	ertify that the information supplied with th	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	oction 110 07/2\/\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		Change	Addition

reflect compared to the information supplied with this ning does not quality 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:** 

SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2002 UNIFORM BUSINESS REPORT (UBR)

Date

305-940-6645

Daytime Phone #