2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 711370 Mar 29, 2000 8:00 am Secretary of State 1. Entity Name ST. ELIZABETH GARDENS, INC. 03-29-2000 90045 012 ****61.25 Principal Place of Business Mailing Address 11440 N. KENDALL DR 11440 N. KENDALL DR STE F-209 STE E-209 U0046683 MIAMI FL 33176 MIAMI FL 33176-1044 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-6194087 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FITZGERALD, J. PATRICK ESQ. 110 MERRICK WAY, STE 2-C COAL GABLES FL 33134 Zip Code City FI 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 DATE Signature, typed or printed name of registered agent and title if applicable (NQTE; Registered Agent signature required when reinstating) \$5.00 May Be Make Check Pavable to 9. Election Campaign Financing FILE NOW: Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. XX Change Addition Delete TITLE TD TITLE NAME STEIBEL, GARY R Steibel, Gary R. NAME STREET ADDRESS STREET ADDRESS 123 NW 6TH AVE 123 NW 6th Ave CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL <u>Hallandale, FL</u> ☐ Addition ☐ Change TITLE XXXDelete TITLE NAME MCCAUL, MICHAEL NAME STREET ADDRESS STREET ADDRESS 2251 YUCCA AVE. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Change Addition ☐ Delete TITLE TITLE ABELLO, EUGENE NAME STREET ADDRESS STREET ADDRESS 2836 SW 7TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE QUINLIVAN, J. MARK NAME STREET ADDRESS STREET ADDRESS 5730 SW 74 ST., #300 CITY-ST-ZIE CITY-ST-ZIP S. MIAMI FL ☐ Change ☐ Addition SD **K** Delete TITLE TITLE NAME NAME CONWAY, LAURENCE STREET ADDRESS STREET ADDRESS 17775 NORTH BAY ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 617, 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.