FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State **DOCUMENT # 711370** 1. Entity Name ST. ELIZABETH GARDENS, INC. 04-13-2001 90076 026 ****61.25 Principal Place of Business Mailing Address 11440 N. KENDALL DR 11440 N. KENDALL DR STE E-209 STE E-209 MIAMI FL 33176 MIAMI FL 33176 us US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 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 П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) FITZGERALD, J. PATRICK ESQ. 110 MERRICK WAY, STE 2-C COAL GABLES FL 33134 City 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITI F ☐ Addition XXDefete ☐ Change TITLE STEIBEL, GARY R NAME NAME STREET ADDRESS STREET ADDRESS 123 NW 6TH AVE CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL TITLE XXChange ☐ Addition TITLE Delete NAME STEIBEL, GARY R NAME STREET ADDRESS STREET ADDRESS 123 NW 6TH AVE 1805 Pierce Street -CITY-ST-ZIP CITY-ST-ZIP_ -HALLANDALE FL-Hollywood - FL 33020 TITLE ☐ Delete TITLE XXChange Addition ABELLO, EUGENE NAME NAME STREET ADDRESS STREET ADDRESS 6522 SW 136 Ct. 2836 SW 7TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 Miami, FL 33183 ☐ Delete XXChange TITLE TITLE ☐ Addition NAME QUINLIVAN, J. MARK NAME STREET ADDRESS STREET ADDRESS 5730 SW 74 ST., #300 CITY-ST-ZIP CITY-ST-ZIP Sou<u>th Miami, FL</u> S. MIAMI FL 33183 ☐ Delete TITI F TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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.

SIGNATURE: