

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 717023

1. Entity Name

CATHOLIC CEMETERIES OF THE ARCHDIOCESE OF MIAMI,

Principal Place of Business

Mailing Address

11411 N.W. 25 STREET
MIAMI FL 33172
US

11411 N.W. 25 STREET
MIAMI FL 33172-1704
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0862834

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FITZGERALD, J PATRICK ESQ.
110 MERRICK WAY
SUITE 2C
CORAL GABLES FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ~~PD~~ Delete
NAME PENNEKAMP, TOM
STREET ADDRESS 1436 S. MIAMI AVE
CITY-ST-ZIP MIAMI FL

TITLE C/D Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D Delete
NAME ESTEVEZ, FELIPE R
STREET ADDRESS 1111 SW 107 AV
CITY-ST-ZIP MIAMI FL

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D Delete
NAME ROSASCO, EDWARD J FR
STREET ADDRESS 3633 SOUTH MIAMI AVE
CITY-ST-ZIP MIAMI FL

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~VSTD~~ Delete
NAME HENNESSEY, WILLIAM J. R
STREET ADDRESS 5801 SOUTH FLAMINGO ROAD
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE VC/D Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~EVP~~ Delete
NAME HONOLD, THOMAS G REV
STREET ADDRESS 1050 N.E. 125TH STREET
CITY-ST-ZIP N. MIAMI FL

TITLE P Change Addition
NAME Joseph M. Catania
STREET ADDRESS 291 NW 43 Avenue
CITY-ST-ZIP Coconut Creek, FL 33066

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
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:

~~SIGNATURE REQUIRED~~ CATANIA, Pres. 4-10-00 954-484-1515

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

APPROVED
AND
FILED

00 MAY 16 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/21/2000 90182 025-7000

CR2E037 (9/99)

FLORIDA DEPARTMENT OF STATE
2000 UNIFORM BUSINESS REPORT
ATTACHMENT - DIRECTORS OF CORPORATION

711023
00069453

D
Rev. Thomas G. Honold
17775 North Bay Road
Miami Beach, FL 33160

D
Henry T. Courtney, Esq.
c/o 201 South Biscayne Blvd., #3130
Miami, FL 33131

D
Rev. Felipe Estevez
1111 S.W. 107 Avenue
Miami, FL 33174

D
Mrs. Lourdes Sanchez
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Coral Gables, FL 33156

D
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c/o 6855 Red Road, Suite 600
Coral Gables, FL 33143

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Most Rev. Thomas Wenski
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Miami Shores, FL 33138

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Miami, FL 33133

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13662 Deering Bay Drive
Coral Gables, FL 33158

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200 Ocean Lane Drive, #409
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