2002 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2002 8:00 am Secretary of State **DOCUMENT # 717023** 1. Entity Name 03-28-2002 90350 040 ****61.25 CATHOLIC CEMETERIES OF THE ARCHDIOCESE OF MIAMI. INC. Principal Place of Business Mailing Address 11411 N.W. 25 STREET 11411 N.W. 25 STREET MIAMI FL 33172 MIAMI FL 33172 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0862834 Not Applicable Zip Zip Country Country \$8.75 Additional 5...Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FITZGERALD, J PATRICK ESQ. 110 MERRICK WAY SUITE 2C Zip Code CORAL GABLES FL 33134 FL 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (9/01) TITLE ☐ Addition TITLE CD ☐ Delete ☐ Change NAME PENNEKAMP, TOM NAME STREET ADDRESS STREET ADDRESS 1436 S. MIAMI AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition TITLE Delete TITLE Change NAME NAME ESTEVEZ, FELIPE REV. STREET ADDRESS STREET ADDRESS |1111 S.W. 107 AVE. CITY-ST-ZIP CITY-ST-ZIP --MIAMI FL-33174 ---TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LAWSON, RALPH E NAME STREET ADDRESS STREET ADDRESS C/O 6855 RED ROAD, STE, 600 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33143 VCD TITI F ☐ Change ☐ Addition TITLE ☐ Delete NAME HENNESSEY, WILLIAM J. R NAME STREET ADDRESS STREET ADDRESS 5601 SOUTH FLAMINGO ROAD CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL TITLE ☐ Delete TITLE Change Addition NAME CATANIA, JOSEPH M NAME STREET ADDRESS 291 N.W. 43 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33066 ☐ Delete TITLE 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 f 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 empoweed 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 AND TYPED OR PRINTED NAME OF SIGNING

JOSEPH M. CATANIA 3-5-02 954-484-1515

FFICER OR DIRECTOR

Date

Daytime Phone #

FILED

Affachment DOC#717023

FY 2002 Uniform Business Report (UBR) Attachment – Additional Directors

D

Rev. Msgr. John Vaughan c/o 9401 Biscayne Boulevard Miami Shores, FL 33138

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Mr. Rudy J. Noriega 781 Crandon Blvd, Apt 405 Key Biscayne, FL 33149

D

Ms. Josie Romano Brown c/o 3663 South Miami Avenue Miami, FL 33133

D

Mr. Thomas O'Brien 200 Ocean Lane Drive, #409 Key Biscayne, FL 33149

D

Ms. Patricia Palamara 4200 Mangrum Court Hollywood, FL 33021

D

Mrs. Lourdes Sanchez 9540 Journey's End Road Coral Gables, FL 33156

D

Most Rev. Thomas Wenski c/o 9401 Biscayne Boulevard Miami Shores, FL 33138

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Rev. Msgr. Franklyn M. Casale c/o 16400 N.W. 32 Avenue Miami, FL 33054

D

Mr. John Johnson, CEO c/o 4725 North Federal Hwy Fort Lauderdale, FL 33307

D

Bro. Raphael Mieszala c/o 726 NE 1st Avenue Miami, FL 33132 D Mr. Richard Turcotte c/o 9401 Biscayne Boulevard Miami Shores, FL 33138

D

Rev. Msgr. Tomas Marin c/o 9401 Biscayne Boulevard Miami Shores, FL 33138

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Mr. Bud Farrey c/o 1850 NE 146th Street North Miami, FL 33181

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Michael T. Reilly, MD c/o 4875 N Federal Hwy, #800 Fort Lauderdale, FL 33308

D

Len T. Sperry, MD, PhD c/o 11300 NE Second Avenue Miami Shores, FL 33161 350911