FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State DOCUMENT # **718998** 04-17-2002 90145 048 ****61.25 MIAMI BEACH MARIAN TOWERS, INC. 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** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 23-7115014 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 SUITE 2-C Zip Code City **CORAL GABLES FL 33134** 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) Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. **VD** ☐ Addition TITI F ☐ Delete TITLE ☐ Change NAME ABELLO, EUGENE NAME STREET ADDRESS STREET ADDRESS 6522 SW 136 CT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33183** ☐ Detete TITI F TITLE ☐ Change ☐ Addition NAME NAME STEIBEL, GARY R STREET ADDRESS STREET ADDRESS. 1805 PIERCE ST-CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 Delete ☐ Change ☐ Addition TITLE TITLE QUINLIVAN, J MARK NAME NAME STREET ADDRESS STREET ADDRESS 5730 SW 74TH ST STE 300 CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI FL 33143 ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

SIGNATURE:

changed, or on an attachment with ag

address, with all other like