2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 09, 2001 8:00 am Secretary of State **DOCUMENT # 725729** 1. Entity Name THE HAVEN CENTER, INC. 02-09-2001 90199 001 *1,050.00 Principal Place of Business Mailing Address 9040 SUNSET DRIVE 9040 SUNSET DR ~ ~ ~ . MIAMI FL 33173 ATTN LESLIE W LEECH MIAMI FL 33173 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 59-0668484 Not Applicable Zip Country Zip 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) LEECH, LESLIE W JR. 9040 SUNSET DR **MIAMI FL 33173** Zip Code 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **FILE NOW:** Make Check Payable to **\$5.00** May Be \Box Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change M Addition TITLE ☐ Delete Edwin T. Cosby 5780 Sw 15th Street NAME TUCKER, GERALDINE NAME STREET ADDRESS 8100 SW 133RD CT STREET ADDRESS CITY-ST-ZIP Plantation, FL CITY-ST-ZIP **MIAMI FL 33183** 33317 Change ☐ Addition STD Delete TITLE TITLE Tucker, Geraldine GREENBERG, BARNETT A NAME NAME 8100 SW 133 rd Ct. STREET ADDRESS STREET ADDRESS 7761 SW 176 ST CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33183 **MIAMI FL 33157** Change ☐ Addition TITLE ☐ Delete TITLE WETHERINGTON, GLORIA A NAME NAME 3320 NE 18TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL 33306 TITLE Delete TITLE Change ☐ Addition HERZOG, MELISSA NAME NAME STREET ADDRESS STREET ADDRESS 7725 SW 88TH ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** TITLE ☐ Delete TITLE ☐ Change ☐ Addition YACKER, IRIS NAME NAME STREET ADDRESS STREET ADDRESS 400 LESLIE DR #520 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 adultiess, with all other like empowered. Barnett A. Greenberg, Secretary/Treasurer 1/9/01 (305)-596-9040 SIGNATURE: