2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

SIGNATURE:

May 11, 2001 8:00 am Secretary of State **DOCUMENT # 729845** 1. Entity Name THE VILLAGE SOUTH INSTITUTE OF HUMAN RESOURCES, 05-11-2001 90025 013 ****70.00 Principal Place of Business Mailing Address 3180 BISCAYNE BLVD. 3180 BISCAYNE BLVD. MIAMI FL 33137 MIAMI FL 33137 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 23-7410605 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) GISSEN, MATTHEW 3180 BISCAYNE BLVD. **MIAMI FL 33137** 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. **FEE IS \$61.25** Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition NAME GISSEN, MATTHEW NAME STREET ADDRESS 3180 BISCAYNE BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI. FL TITLE STD ☐ Delete TITLE Change ☐ Addition ROEDEL, JERRY NAME NAME STREET ADDRESS 5781 SW 88TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL Delete TITLE TITI E Change Addition NAME HOLDER, JAY NAME STREET ADDRESS 975 41ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-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

like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Matthew Gissen

4/26/01

Date

305-571-2628

Daytime Phone #