2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # 729846** Feb 03, 2000 8:00 am 1. Entity Name Secretary of State DIABETES RESEARCH INSTITUTE FOUNDATION, INC. 02-03-2000 90027 027 ****61.25 Principal Place of Business Mailing Address 3440 HOLLYWOOD BLVD 3440 HOLLYWOOD BLVD. STE 100 HOLLYWOOD FL 33021 HOLLYWOOD Ft. 33021-6900 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 4. FEI Number Applied For 59-1361955 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) KATZ, THOMAS O. ESQ RUDEN, MCCLOSKY, SMITH 200 EAST BROWARD BLVD 15TH FLOOR City Zip Code FT LAUDERDALE FL 33301 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITI F D Delete TITLE Change ☐ Addition NAME AISSEN, DAVID MR & MRS NAME STREET ADDRESS STREET ADDRESS 12015 SW 94TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE Change TITLE NAME SONBERG, STEVEN NAME STREET ADDRESS 2 EAST BROWARD BLVD, STE 1300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Change ☐ Addition. - Delete TITLE TITLE BEBER, BERNARD DR & MRS NAME NAME STREET ADDRESS 7345 SW 133 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change TITLE EVP ☐ Delete TITLE PEARLMAN, ROBERT A NAME STREET ADDRESS STREET ADDRESS 6737 PORTSIDE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change ☐ Delete TITLE ☐ Addition TITLE CALLES, JUAN MR & MRS NAME NAME STREET ADDRESS STREET ADDRESS 1120 ALFONSO AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change ☐ Addition ☐ Delete TITLE TITLE NAME SHELTON, JAMES C NAME STREET ADDRESS STREET ADDRESS 310 E ROYAL PALM ROAD CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** 12. I hereby certify that the information supplied with this filling 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 receivery trustee amounted to secure this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee ampowered to changed, or on an attachment with an address, with all air changed, or on an attachment