2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am **DOCUMENT # 729846 Secretary of State** 02-07-2001 90145 036 ****61.25 DIABETES RESEARCH INSTITUTE FOUNDATION, INC. Principal Place of Business Mailing Address 3440 HOLLYWOOD BLVD 3440 HOLLYWOOD BLVD. STE 100 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 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 7in Country \$8.75 Additional 5. Certificate of Starus Desired П 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) KATZ, THOMAS O. ESQ RUDEN, MCCLOSKY, SMITH 200 EAST BROWARD BLVD 15TH FLOOR 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete ☐ Addition TITLE TITLE ☐ Change AISSEN, DAVID MR & MRS NAME NAME 12015 SW 94TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SONBERG, STEVEN NAME NAME 701 Brickell Ave. St. 3000 2 EAST BROWARD BLVD, STE 1300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Miami, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition BEBER, BERNARD DR & MRS NAME STREET ADDRESS 7345 SW 133 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Change ☐ Addition ☐ Delete PEARLMAN, ROBERT A STREET ADDRESS 6737 PORTSIDE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Delete ☐ Addition CALLES, JUAN MR & MRS NAME NAME STREET ADDRESS 1120 ALFONSO AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition

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 changed, or on an attaching with an address with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SHELTON, JAMES C

BOCA RATON FL

310 E ROYAL PALM ROAD

WARE TEQUODER A. Pearlman SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-964-4040