## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 25, 2002 8:00 am Secretary of State **DOCUMENT # 729846** 02-25-2002 90104 018 \*\*\*\*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 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 Applied For 59-1361955 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 Name 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (9/01) TITLE Delete TITLE Change ☐ Addition NAME AISSEN, DAVID MR & MRS NAME STREET ADDRESS 12015 SW 94TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL D ☐ Delete ☐ Addition TITLE TITLE Change NAME SONBERG, STEVEN NAME 701 BRICKELL AV STE 3000 STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP TITLE . Delete \_ TITLE Change Addition BEBER, BERNARD DR & MRS NAME NAME STREET ADDRESS STREET ADDRESS 7345 SW 133 TERRACE CITY-ST-ZIP CITY-ST-7IP MIAMI FL **EVP** ☐ Delete TITLE ☐ Change ☐ Addition PEARLMAN, ROBERT A NAME NAME STREET ADDRESS 6737 PORTSIDE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition ☐ Delete Change CALLES, JUAN MR & MRS NAME NAME STREET ADDRESS 1120 ALFONSO AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Addition ☐ Delete TITLE [] Change SHELTON, JAMES C NAME NAME STREET ADDRESS STREET ADDRESS 310 E ROYAL PALM ROAD CITY-ST-ZIP **BOCA RATON FL**

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 attachment with an address, with all other like empowered.

SIGNATURE:

FILED