

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90221 001 ****61.25

DOCUMENT # 741116

1. Entity Name
ARCHBISHOP CARROLL MANOR, INC.



Principal Place of Business

**11440 N. KENDALL DR
STE E-209
MIAMI FL 33176
US**

Mailing Address

**11440 N. KENDALL DR
STE E-209
MIAMI FL 33176
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1876357**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**FITZGERALD, J. PTRICK, ESQ.
110 MERRICK WAY
SUITE 2-C
CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **VD** ☐ Delete
NAME **ABELLO, EUGENE**
STREET ADDRESS **6522 SW 136 CT**
CITY-ST-ZIP **MIAMI FL 33183**

TITLE **PD** ☐ Delete
NAME **QUINLIVAN, J. MARK**
STREET ADDRESS **5730 SW 74TH ST STE 300**
CITY-ST-ZIP **SOUTH MIAMI FL 33143**

TITLE **TD** ☒ Delete
NAME **STEIBEL, GARY RE**
STREET ADDRESS **1805 PIERCE STREET**
CITY-ST-ZIP **HOLLYWOOD FL 33020**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **S/T** ☐ Change ☒ Addition
NAME **Rev. Marcos Somarriba**
STREET ADDRESS **13401 NW 28 Avenue**
CITY-ST-ZIP **Opa Locka, FL 33054**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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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: *Mark Quinlivan* **MARK QUINLIVAN** 1/8/03 305-663-6611

CR2E037 (10/02)