2002 UNIFORM BUSINESS REPORT (UBR)

Mar 04, 2002 8:00 am DOCUMENT # **767049** Secretary of State 1. Entity Name 03-04-2002 90030 020 ****70 00 CHARLEE OF DADE COUNTY, INC. Principal Place of Business Mailing Address 5915 PONCE DE LEON BLVD 5915 PONCE DE LEON BLVD SUITE 26 SUITE 26 CORAL GABLES FL 33146 CORAL GABLES FL 33146 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 59-2302250 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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) MANNE, STEVEN H., EXECUTIVE DIRECTOR CHARLEE OF DADE COUNTY, INC. 5915 PONCE DE LEON BLVD., #26 City Zip Code CORAL GABLES FL 33146 FL 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (0 (0) TITLE TD Delete TITLE TD Addition NAME HUSTON, TOM JR. NAME ALAN KIRZNER STREET ADDRESS STREET ADDRESS 1001 MANATI AVE. 13220 SW 7/ AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 MIAMI, FL 33156 ☐ Delete TITLE . PD TITLE ☐ Change ☐ Addition NAMÈ : MILGRAM, MARIAN NAME STREET ADDRESS STREET ADDRESS 4120 KIAORA ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 TITLE M Delete Change X Addition CYNTHIA VARAT NAME WOLDENBERG, CHARLES NAME STREET ADDRESS 11030 PARADELA ST. STREET ADDRESS 5915 PONCE DE LEON BLVD. CITY-ST-ZIP CORAL GABLES , FL. 33156 CITY-ST-7IP MIAMI FL 33146 SD-VD TITLE ☐ Delete TITLE NAME FUCHS, RONDA NAME STREET ADDRESS 201 CRANDON BLVD. #164 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL 33149 CITY-ST-ZIP TITLE ED Change ☐ Delete TITLE ☐ Addition NAME MANNE, STEVEN H. NAME STREET ADDRESS 5915 PONCE DE LEON BLVD., #26 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 shipowered 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 appears, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STATUSE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2/12/02

Daytime Phone #

FILED