

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000007020

FILED
Jun 02, 2003
Secretary of State

Entity Name: OUR KIDS OF MIAMI-DADE/MONROE, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI, FL 33133

New Mailing Address:

FEI Number: 57-1140890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, WILLIAM JR.
C/O WHITE & CASE
200 S. BISCAYNE BLVD., STE. 4900
MIAMI, FL 331312352 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ABESS, LEONARD
Address: 25 W. FLAGLER STREET, 6TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: T () Delete
Name: ADORNO, HANK
Address: 2601 S. BAYSHORE DR., STE. 1600
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: ALVAREZ, CESAR
Address: 1221 BRICKELL AVE., 22ND FLOOR
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: ARRIOLA, JOE
Address: 13975 N W 58TH COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: T () Delete
Name: BERMONT, PETER L
Address: ONE SE THIRD AVENUE, STE. 2950
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: COBB, CHARLES E
Address: 255 ARAGON, SUITE 333
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY N. ADORNO

PRES

06/02/2003

Electronic Signature of Signing Officer or Director

_____ Date

BRUCE TURKEL TRUSTEE
2871 OAK AVENUE
MIAMI, FL 33133

H.T. SMITH TRUSTEE
1017 NW 9TH COURT
MIAMI, FL 33136

RON SILVER TRUSTEE
12000 BISCAYNE BLVD 411
NORTH MIAMI, FL 33181

JONATHAN SANCHEZ-JAIMES
801 BRICKELL AVENUE - 9TH FL
MIAMI, FL 33131

LESLIE PANTIN TRUSTEE
3361 SW 3RD AVENUE 102
MIAMI, FL 33145

CHARLIE MARTINEZ TRUSTEE
11755 SW 90TH STREET #210
MIAMI, FL 33186

MIRIAM LOPEZ TRUSTEE
48 E FLAGLER STREET 4TH FLOOR
MIAMI, FL 33131

CAROL LICKO TRUSTEE
1111 BRICKELL AVE #1900
MIAMI FL 33131

DAVID LAWRENCE TRUSTEE
3250 SW 3RD AVENUE
MIAMI, FL 33129

JOE LACHER, TRUSTEE
150 W. FLAGLER STREET
MIAMI, FL 33130

MANNY KADRE, TRUSTEE
3201 NW 72ND AVENUE
MIAMI, FL 33122

BOBBI IBARRA, TRUSTEE
11000 SW 57TH AVENUE
MIAMI, FL 305 669 7027

EVELYN GREER, TRUSTEE
2400 S. DIXIE HWY #200
MIAMI, FL 33133

ADAM GOLDSTEIN, TRUSTEE
1050 CARIBBEAN WAY
MIAMI, FL 33132

MONIQUE DENNIS, TRUSTEE
9941 W. JASSAMINE STREET #126
MIAMI, FL 33157

CYNTHIA W. CURRY, TRUSTEE
150 SE SECOND AVE , SUITE 913
MIAMI, FL 33131

CHARLES COBB, TRUSTEE
255 ARAGON SUITE 333
CORAL GABLES, FL 33134

KERRY CLEMMONS, TRUSTEE
335 SW 27TH AVENUE
MIAMI, FL 33135

EDWARD M. BLOCK, TRUSTEE
1300 TROPICAL WAY
KEY WEST, FL 33040