FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am § Secretary of State **DOCUMENT # N02702** 04-18-2002 90443 010 ****61.25 ARCHBISHOP MCCARTHY RESIDENCE, INC. Principal Place of Business Mailing Address 11440 N. KENDALL DR 11440 N. KENDALL DR STE E-209 STE E-209 MIAMI FL 33176 MIAMI FL 33176 US 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 4. FEI Number 59-2444487 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) FITZGERALD, J. PATRICK ESQ 110 MERRICK WAY, STE 2-C 338 MINORGA AVE City Zip Code OORAL GABLES FL 33134 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 \$5.00 May Be **Make Check Payable to** 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. TITLE Delete Addition TITLE □ Change QUINLIVAN, J MARK NAME NAME STREET ADDRESS STREET ADDRESS 5730 S.W. 74 ST STE 300 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 **VD** Addition TITLE ☐ Delete TITLE ☐ Change abello, Eugene NAME NAME STREET ADDRESS 6522 SW 136 CT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33183 TITLE ☐ Delete TITLE □ Change ☐ Addition steibel, gary r NAME NAME STREET ADDRESS **1805 PIERCE STREET** STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HOLLYWOOD FL 33020 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Daytime Phone #