FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 09, 2002 8:00 am § Secretary of State DOCUMENT # NO4744 1. Entity Name 05-09-2002 90044 039 ****70.00 REGIS HOUSE, INC. Principal Place of Business Mailing Address 2010 N.W. 7TH STREET 2010 N.W. 7TH STREET **MIAMI FL 33125** MIAMI FL 33125 บร 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 59-2446131 Not Applicable Ζip Country Zip 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) PEREZ-LERENA, FRANCISCO S.J. **1339 \$₩ 971 FERR:** 12725 SW 6th Street **州科# 科三33 194** Miami, FL 33184 City 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. S!GNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Addition NAME PEREZ-LERENA S. J., FRANCISCO NAME FRANCINE THOMAS-STEELMAN STREET ADDRESS 13339 SW 9TH TERR. STREET ADDRESS 3107 STIRLING RD., STE.300 CITY-ST-7IP MIAMI FL CITY-ST-ZIP FT.LAUDERDALE, FL 33312 TITLE ☐ Delete תיד TITLE Change Addition NAME SANCHEZ-MEDINA, ROLAND LORI BISHOP NAME STREET ADDRESS 201 S BISCAYNE BLVD., SUITE 2200 1614 CRANDON BLVD., #414 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33149 MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME Suarez-Burgos, Marco A. RAUL BOTIFOLL NAME STREET ADDRESS 200 S.W. 30TH ROAD 8601 STW. 86TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 miami fl CITY-ST-ZIP Delete TITLE D ☐ Change Addition CAMPONIONI, JOSE M DAVID ELAN NAME STREET ADDRESS 5905 SW 94TH PL 200 S. BISCAYNE BLVD.#3700 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33173 CITY-ST-7IP MIAMI, FL 33131 ☐ Delete TITLE Change DELVALLE, FRANCISCO NAME JOE GARCIA STREET ADDRESS 2825 GRANADA BLVD. APT.1-4 STREET ADDRESS 1312 S.W. 27TH AVENUE

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 these 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.

Rev. Francisco Box Page 1997. Rev. Francisco Perez-Lerena, S.J.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

<u>Cor</u>al gables fl

IZQUIERDO, RACHEL

MIAMI FL 33156

6703 SW 88TH ST., STE 401

<u>~</u>

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-12-02

WILLY GORT

MIAMI, FL 33145

MIAMI, FL 33131

600 BRICKELL AVENUE, #301

Date

(305) 642-7600

☐ Change

Daytime Phone #

(9/01)

1. Entity N	UMENT # NO474	4	REPORT	21/2			•		
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2. Principa	al Place of Business	3. Mailing Addr	ess						
Suite, Ap	pt. #, etc.	Suite, Apt. #	Suite, Apt. #, etc. City & State			DO NOT WRITE IN THIS SPACE			
City & St	tate	City & State				4. FEI Number			
∄ ip	Country	Zip	Co	untry	5. Certificate o	59-2446131 f Status Desired	C \$8	Not Applica	
- , - ,	6. Name and Address of Curr	ent Registered Agent	<u></u>	L		Address of New Reg	Fee I	Required	
		•		· Name		COLESS OL MAN HAD	Istered Agent		
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