2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 13, 2001 08:00 AM N21544 DOCUMENT # 1. Entity Name **Secretary of State** THE CORAL GABLES BAR ASSOCIATION, INCORPORATED Principal Place of Business Mailing Address C/O REX E. RUSSO, ESQ C/O REX E. RUSSO, ESQ PH 1-D, 2655 LEJENNE RD PH 1-D. 2655 LEJENNE RD CORAL GABLES CORAL GABLES FL 33134 HS 33134 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 4. FEI Number Applied For 59-2823417 Not Applicable Zip 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 RUSSO REX **EESQ** Street Address (P.O. Box Number is Not Acceptable) 2655 LE JEUNE RD. PH 1-D CORAL GABLES FL33134 US 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. 02/13/2001 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 FILE NOW: Make Check Payable to **\$5.00** May Be 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 VΡ Delete TITLE P Change ☐ Addition NAME NAME RUSSO REX \mathbf{F} RUSSO REX STREET ADDRESS STREET ADDRESS 2655 LE JEUNE RD., PH 1-D 2655 LE JEUNE RD., PH 1-D CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES CORAL GABLES 33134 FT. 33134 TITLE ☐ Delete TITLE X Change ☐ Addition NAME MITCHELL DAVID NAME MITCHELL DAVID STREET ADDRESS STREET ADDRESS 2655 LEJEUNE RD., 10TH FL 2655 LEJEUNE RD., 10TH FL CITY-ST-ZIF CORAL GABLES FL. 33134 CITY-ST-ZIP CORAL GABLES FL. 33134 TITLE Delete TITLE Change ☐ Addition NAME HASSETT KENNETH NAME STREET ADDRESS STREET ADDRESS 201 SEVILLA AVE., # 202 CITY-ST-ZIP CORAL GABLES CITY-ST-ZIP FL. 33134 TITLE Delete TITLE X Change Addition NAME FRIEDMAN ALLISON NAME FRIEDMAN ALLISON STREET ADDRESS 2655 LEJEUNE RD., 11TH FL STREET ADDRESS 1320 S. DIXIE HIGHWAY, PH CITY-ST-ZIP CORAL GABLES \mathbf{FL} 33134 CITY-ST-ZIP CORAL GABLES FL. 33146 TITLE Delete TITLE VΡ X Change ☐ Addition NAME DEL AMO CARLOS NAME DEL AMO CARLOS C STREET ADDRESS 3929 PONCE DE LEON BLVD. STREET ADDRESS 201 SEVILLA AVENUE, #202 CITY-ST-ZIP CORAL GABLES \mathbf{FL} 33134 CITY-ST-ZIP CORAL GABLES FL, 33134

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.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

D

SARGENT

MIAMI

2001 SW 117TH AVE.

SIGNATURE: _

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SARGENT

2001 SW 117TH AVE.

ALLISON-L. FRIEDMAN

ESQ

JOANNE.

□ Delete

33175

T

02/13/2001

ESO

JOANNE

33175

X Change

Addition

CR2E037 (11/00)

IGNACIO SEGUROLA, DIRECTOR 201 SEVILLA AVENUE, #202

CORAL GABLES, FL 33134

H. HUGH MCCONNELL, DIRECTOR 201 ALHAMBRA CIRCLE, SUITE 1102

CORAL GABLES, FL 33134

NICOLE SAUNDERS-MESKE, DIRECTOR 1740 CORAL WAY

MIAMI, FL 33145

JAMES P.E. ROEN, DIRECTOR 1320 S. DIXIE HIGHWAY, PH

CORAL GABLES, FL 33146

DANIEL DAVIS, DIRECTOR 1313 PONCE DE LEONBLVD., #2000

CORAL GABLES, FL 33134

IGNACIO ARANGO, DIRECTOR 201 ALHAMBRA CIRCLE, SUITE 500

CORAL GABLES, FL 33134