2002 UNIFORM BUSINESS REPORT (UBR)

Apr 15, 2002 8:00 am Secretary of State **DOCUMENT # N23672** 1. Entity Name JACKSON MEMORIAL FOUNDATION, INC. 04-15-2002 90003 040 ****70.00 Principal Place of Business Mailing Address 901 NW 17ST 901 NW 17ST SUITE G SUITE G MIAMI FL 33136 **MIAMI FL 33136** 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 65-0077720 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) RODRIGUEŽ, ROLANDO, D 901 NW 17 ST SUITE G City Zip Code MIAMI FL 33136 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 П Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITI F Change ☐ Addition PLANAS, CARLOS NAME NAME STREET ADDRESS 8250 SW 8 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami fl TITLE VC ☐ Delete TITLE Change ☐ Addition WILSON, NORMA NAME STREET ADDRESS STREET ADDRESS 3425 N. MOORINGS WAY CITY-ST-ZIP CITY-ST-ZIP_ COCONUT GROVE FL 33133 TITLE Delete TITLE ☐ Change ✓ Addition NAME GENTRY, SAMUEL W JR NAME MILTON FETTELL 201 S. BISCOLYNE Blud 34 Floor STREET ADDRESS 1627 BRICKELL AVE. #2901 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 <u>Miami, FL</u> ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NESTOR, BRENDA NAMÉ STREET ADDRESS 39 PALM AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33139 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RODRIGUEZ, ROLANDO D STREET ADDRESS STREET ADDRESS 2726 ALTON ROAD CITY-ST-7/P CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered. 305-585-7-260