2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 24, 2000 8:00 am DOCUMENT # N94000005419 **Secretary of State** SCHOTT MEMORIAL CENTER, INC. 03-24-2000 90032 001 ***141.00 Principal Place of Business Mailing Address 6591 S.W. 124TH AVE. 6591 S.W. 124TH AVE. FT. LAUDERDALE FL 33330-3915 FT. LAUDERDALE FL 33330 6516 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0556524 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FITZGERALD, J. PATRICK 110 MERRICK WAY, STE. 2-C CORAL GABLES FL 33134 Zip Code City 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Addition ☐ Delete JOHN R. GREEN VITUCCI, JIM (NAME 530 PAIRPAY AUE. STREET ADDRESS 701 N. HIATUS ROAD DAUIS, PL 33325 CITY-ST-ZIP PEMBROKE PINES FL ☐ Change Addition De'ete TITLE RAYMOND PARELLO NAME MCCONNEL, ROBERT 1245 TASMINE CIR. STREET ADDRESS 4105 WIMBELTON DRIVE DITY-ST-7IP WESTON, PL 33326 COOPER CITY FL

TITLE r Name STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change Addition Defete TITLE TITLE OLIVER DI PIETRO (ME) NAME NAME SCHOTT, STEPHEN M 259 POINGIANA DAWE STREET ADDRESS STREET ADDRESS 201 E 5TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33160 CINCINNATI OH 45202 D Delete ☐ Change ■ Addition TITLE TITLE FRANCIE HILTZ NAME NAME SCHOTT, GREGG 6650 MIRALAKE DRUC STREET ADDRESS STREET ADDRESS 201 E 5TH ST CITY-ST-ZIP INDIAN HILL OH 45243 CITY-ST-ZIP CINCINNATI OH 45202 Addition ☐ Change TITLE D TITLE ☐ Delete RICHARD KAPP NAME NAME ARISTY, JUAN 2505 SE ZIST STREET STREET ADDRESS STREET ADDRESS 4215 S.W. 33RD DR. FT. LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33023 Addition TITLE ☐ Delate TITLE ☐ Change NAME NAME RALPH SANCHEZ HENNESSEY, WILLIAM (9540 JOURNEY'S END ROAD

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

SIGNATURE:

8401 BISCAYNE BLVD

MIAMI SHORES FL 33138

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-00

FL

CORAL GABLES