2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2000 8:00 am Secretary of State DOCUMENT # N9800007291 1. Entity Name ST. ANNE'S GARDENS, INC. 05-24-2000 90062 016 ****70.00 Principal Place of Business Mailing Address 9401 BISCAYNE BOULEVARD 9401 BISCAYNE BOULEVARD MIAMI SHORES FL 33138 MIAMI SHORES FL 33138-2970 **AUJUTJJU** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0895598 Not Applicable Zip Country 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) J. PATRICK FITZGERALD, ESQUIRE 110 MERRICK WAY SUITE 3-B Zip Code City CORAL 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 DATE 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. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME REV. MSGR. JOHN J. VAUGHAN STREET ADDRESS STREET ADDRESS 9401 BISCAYNE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL 33138 ☐ Addition TITLE **VD** ☐ Delete TITLE ☐ Change REV. MSGR. WILLIAM J. HENNESSEY NAME STREET ADDRESS STREET ADDRESS 9401 BISCAYNE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL 33138 TITLE D -☐ Delete TITLE Change Addition HONOLD, THOMAS G REV. NAME NAME STREET ADDRESS STREET ADDRESS 1050 N.E. 125 STREET CITY-\$T-ZIP CITY-ST-ZIP MIAMI FL' 33161 ☐ Delete TITLE Change Addition TITLE STD NAME CATANIA, JOSEPH M NAME STREET ADDRESS STREET ADDRESS 9401 BISCAYNE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL 33138 Addition Delete TITLE ☐ Change TITLE NAME LOPEZ, ARNALDO NAME STREET ADDRESS STREET ADDRESS 9401 BISCAYNE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL 33138 Addition TITLE Change ☐ Delete NAME NAME MARIN, TOMAS M REV. 9401 BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI_SHORES FL 33138

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