2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2001 8:00 am Secretary of State DOCUMENT # N9800007291 1. Entity Name ST. ANNE'S GARDENS, INC. 04-12-2001 90183 025 ****70.00 Principal Place of Business Mailing Address 9401 BISCAYNE BOULEVARD 9401 BISCAYNE BOULEVARD EUU46514 MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 2. Principal Place of Business Mailing Address Kendall Dr Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0895598 Not Applicable 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) J. PATRICK FITZGERALD, ESQUIRE 110 MERRICK WAY SUITE 3-B Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State** FEE IS \$61.25 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITI F REV. MSGR. JOHN J. VAUGHAN NAME NAME STREET ADDRESS 9401 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP CiTY+ST-ZIP MIAMI SHORES FL 33138 ☐ Change ☐ Addition TITLE Delete TITLE REV. MSGR. WILLIAM J. HENNESSEY NAME NAMÉ 9401 BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL 33138 CITY-ST-ZIP D Delete--____ Addition TITLE .TITLE . HONOLD, THOMAS G REV. NAME NAME STREET ADDRESS 1050 N.E. 125 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33161 STD ☐ Delete ☐ Change TITLE TITLE ☐ Addition CATANIA, JOSEPH M NAME NAME 9401 BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL 33138 TITLE □ Delete TITLE Change ☐ Addition LOPEZ, ARNALDO NAME NAME STREET ADDRESS 9401 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL 33138 TITLE Delete TITLE Change ☐ Addition MARIN, TOMAS M REV. NAME NAME STREET ADDRESS 9401 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL 33138 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 ap address, with all other like empowered Joseph M. Catania 03-20-01 SIGNATURE: