FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am DOCUMENT # P9700058413 **Secretary of State** 1. Entity Name COMPLETE CONFERENCE MANAGEMENT, INC. 01-24-2001 90028 050 ***150.00 Principal Place of Business Mailing Address 11440 N KENDALL DR 11440 N KENDALL DR SUITE 306 SUITE 306 CV 0 0 8 3 5 1 MIAMI FL 33176 MIAMI FL 33176 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 65-0877990 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 Name -LEWIS, HAROLD L Street Address (P.O. Box Number is Not Acceptable) HABER, LEWIS & PATHMAN, LLP 2 SOUTH BISCAYNE BLVD SUITE 3660 **MIAMI FL 33131** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE Change ☐ Addition HOLTZMAN, SUSAN O NAME NAME 10323 S W 126TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-7IP ☐ Addition TITLE' ☐ Delete TITLE ☐ Change KATZEN, BARRY T M.D. NAME NAME 5925 S W 107TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33156 CITY_ST_7IP TITLE ☐ Delete TITLE □ Change Addition BECKER, GARY J M.D. NAME NAME STREET ADDRESS 5925 S W 107TH STREET STREET ADDRESS CITY-ST-7IP **MIAMI FL 33156** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE BENENATI, JAMES F M.D. NAME NAME STREET ADDRESS 7400 S W 47TH COURT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33143** CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE ZEMEL, GERALD M.D. NAME NAME STREET ADDRESS 6225 S W 98TH STREET STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like purpowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

INTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #