2002 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2002 8:00 am Secretary of State P97000058413 DOCUMENT # 1. Entity Name COMPLETE CONFERENCE MANAGEMENT, INC. 02-03-2002 90032 014 ***150.00 Principal Place of Business Mailing Address 11440 N KENDALL DR 11440 N KENDALL DR SUITE 306 SUITE 306 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 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEWIS. HAROLD L Street Address (P.O. Box Number is Not Acceptable) HABER, LEWIS & PATHMAN, LLP 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) DATE 9. This corporation is eligible to satisfy its Intangible 'FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME HOLTZMAN, SUSAN O NAME 10323 S W 126TH STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition KATZEN, BARRY T M.D. NAME STREET ADDRESS **5925 S W 107TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP ☐ Delete TITLE □ Change Addition BECKER, GARY J M.D. NAME STREET ADDRESS **5925 S W 107TH STREET** STREET ADDRESS CITY-ST-ZIF MIAMI FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BENENATI, JAMES F M.D. STREET ADDRESS 7400 S W 47TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME ZEMEL, GERALD M.D. STREET ADDRESS 6225 S W 98TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empowered.

FILED

CR2E034 (9/01)

SIGNATURE