## 2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## DOCUMENT # N0000007810

1. Entity Name



**Secretary of State** 01-27-2003 90365 019 \*\*\*\*61.25

**FILED** 

Jan 27, 2003 8:00 am

TION, INC.		
Principal Place of Business	Mailing Address	<u> </u>
1380 prosperity farms road Suite 201 Palm Beach Gardens FL 33410	11380 PROSPERITY FARMS ROAD SUITE 201 PALM BEACH GARDENS FL 33410	
2. Principal Place of Business	3. Mailing Address	

Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 01-0551879 City & State City & State Applied For 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 HARRIS, GEORGE E ESQ. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD SUITE 201 PALM BEACH GARDENS FL 33410 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. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change Addition TITLE □ Delete TITLE MINDER, KAREN NAME NAME STREET ADDRESS STREET ADDRESS 354 FISHERMAN'S WAY CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 **X**Delete TITLE Change ☐ Addition TITLE RODRIGUEZ-CORTEZ, HECTOR M.D. NAME NAME STREET ADDRESS 5325 GREENWOOD AVENUE #306 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 TITLE ☐ Change ☐ Addition TITLE ☐ Delete WALSH, VIVIAN NAME NAME STREET ADDRESS 107 N HAMPTON F STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33417 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HARRIS, GEORGE E ESQ. NAME NAME STREET ADDRESS STREET ADDRESS 5325 GREENWOOD AVENUE #306 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 ☐ Delete ☐ Addition TITLE ☐ Change TITLE MINDER, KAREN NAME NAME STREET ADDRESS STREET ADDRESS 354 FISHERMAN'S WAY CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 TITLE TITLE □ Detete Change ☐ Addition WALSH, VIVIAN NAME NAME STREET ADDRESS 107 N. HAMPTON F STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 3341

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 of 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 trusted to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with ith all other like empowered

SIGNATURE:

RE REQUIREDGeorge E. Harris, Vice President

01/22/03

(561) 622-7755