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

DOCUMENT # N9900001354

1. Entity Name

THE ENDOCRINOLOGY CLUB OF MIAMI-DADE, INC.



Principal Place of Business Mailing Address 1110 BRICKELL AVENUE, SUITE 402 1110 BRICKELL AVENUE, SUITE 402 **LUNTOOON** MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 65-0899286 City & State Applied For Not Applicable Zip Zip Country 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 GARCIA, MARIANO J MD Street Address (P.O. Box Number is Not Acceptable) 1110 BRICKELL AVENUE, SUITE 402 **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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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. Added to Fees Florida Department of State Ø. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. COB TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARCIA, MARIANO M.D. NAME NAME 1110 BRICKELL AVENUE, SUITE 402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 MOBD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PITA, JULIO NAME NAME 3659 SO. MIAMI AVE., SUITE 6008 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 MOBD TITLE Deleta TITLE ☐ Change Addition COELHO, CARLOS NAME NAME STREET ADDRESS 21110 BISCAYNE BLVD, STE. 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 Mobd Delete TITLE Change ☐ Addition COHEN, MARTIN NAME NAME STREET ADDRESS 7800 S.W. 87TH AVE., STE. 130 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33136** MOBD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARKS, JENNIFER NAME STREET ADDRESS P.O. BOX 016960 D-110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33101 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED Jan 31, 2003 8:00 am **Secretary of State**

01-31-2003 90122 012 ****61.25

CITY-ST-ZIP CITY-ST-ZIP 12. 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.