FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Feb 13, 2001 8:00 am Secretary of State DOCUMENT # 703253 1. Entity Name 02-13-2001 90077 005 \*\*\*\*70.00 THE CONVENT OF THE SACRED HEART OF MIAMI, INC. Principal Place of Business Mailing Address 3747 MAIN HIGHWAY 3747 MAIN HIGHWAY SISTER ANN TAYLOR SISTER ANN TAYLOR MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-6082015 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired and the second of 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) COOKE, SUZANNE RSCJ 3747 MAIN HIGHWAY **MIAMI FL 33133** Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Make Check-Payable to Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PSD TITLE TITLE ☐ Change Addition Nelete Cooke, Suzanne NAME SALISBURY, NANCY NAME 3747 Main Highway STREET ADDRESS 3747 MAIN HIGHWAY STREET ADDRESS Miami, Florida 33133 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** ☐ Addition **VPT** ☐ Delete TITLE ☐ Change TITLE BEARSS, ROSEMARY SISTER NAME NAME STREET ADDRESS STREET ADDRESS 3750 SOUTH DIXIE HIGHWAY: CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 TITLE ☐ Change ☐ Addition TITLE ☐ Delete DE LA CHAPPELLE, FRANCES SISTER NAME NAME STREET ADDRESS STREET ADDRESS 1200 STUART ROAD CITY-ST-ZIP CITY-ST-ZIP PRINCETON NJ 08540 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

2/4/2001

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Daytime Phone #