2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 29, 2001 8:00 am § **DOCUMENT # 703972 Secretary of State** 1. Entity Name MIAMI FIRE FIGHTER'S RELIEF FUND, INC. 03-29-2001 90358 016 ****70.00 Principal Place of Business Mailing Address 2980 N.W. SOUTH RIVER DRIVE 2980 N.W. SOUTH RIVER DRIVE MIAMI FL 33125 MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-1085099 Not Applicable. Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WILLIG, STUART 2980 N.W. SOUTH RIVER DRIVE MIAMI FL 33125 Zin Code City 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. 1125019482 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. DIRECTOR Change Delete. TITI F TITLE HENRY HARRISON NAME NAME CAMP, GERALD 16940' 5W 301 ST STREET ADDRESS STREET ADDRESS 1090 WILSHIRE CIRCLE E CITY-ST-ZIP HOMESTEAD, FL 33030 CITY-ST-ZIP PEMBROKE PINES FL TOM FLORES Change Delete TITI F TITLE 123205W 100 Ave NAME WINCHESTER, WILLIAM NAME STREET ADDRESS STREET ADDRESS 20320 NW 8 ST MIAHL FL 33176 DIRECTOR CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINE FL 33029 DIRECTOR ☐ Change ✓ Addition 2 Delete TITLE KEITH BECKLER **GUARDARRAMA, JERRY** NAME NAME 2980 NWS. RIVER DRIVE STREET ADDRESS STREET ADDRESS 8755 S.W. 58 STREET MIAHL FL 33/25 CITY-ST-7IP CITY-ST-ZIP COOPER CITY FL PRESIDENT ☐ Delete **Change** ■ Addition TITLE TITLE DALE PICCIAND NAME NAME PICCIANO, DALE STREET ADDRESS STREET ADDRESS 538 ZAMORA AVE SAME CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL DIRECTOR Change Addition TITLE **⊠** Delete CARLOS GALERA NAME CLARK, DAVID STREET ADDRESS STREET ADDRESS 530 NESI ST 902 NW 106 AVENUE CIRCLE CITY-ST-ZIP CITY-ST-ZIP MIAML FL **MIAMI FL 33172** ☐ Addition TITLE Change TITLE ☐ Delete 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

305-633-3774 REQUITURET WILLE 3-28-01