

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 705162**

1. Entity Name

VARIETY CHILDREN'S HOSPITAL

Principal Place of Business

**3100 SW 62 AVE
MIAMI FL 33155-3009
US**

Mailing Address

**3100 SW 62 AVE
MIAMI FL 33155-3009
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0638499

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**FILE NOW:
FEE IS \$61.25**9. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees****Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	CA	☐ Delete
NAME	MAS, JUAN C	
STREET ADDRESS	3100 SW 62 AVENUE	
CITY-ST-ZIP	MIAMI FL 33155	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PD	☐ Delete
NAME	ROZEK, THOMAS	
STREET ADDRESS	3100 S.W. 62ND AVE.	
CITY-ST-ZIP	MIAMI FL 3315	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	D	☐ Delete
NAME	CARROLL, DAVID	
STREET ADDRESS	3100 S W 62ND AVE	
CITY-ST-ZIP	MIAMI FL 33155	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	D	☐ Delete
NAME	DUFFY, BARBARA	
STREET ADDRESS	3100S W 62ND AVE	
CITY-ST-ZIP	MIAMI FL 33155	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	S	☒ Delete
NAME	MILAGROS, DE LA VINA	
STREET ADDRESS	3100 SW 62ND AVE	
CITY-ST-ZIP	MIAMI FL 33155	

TITLE	Secretary	☒ Change ☐ Addition
NAME	DEISE GRANADO-VILLAR MD	
STREET ADDRESS	3100 SW 62nd Avenue	
CITY-ST-ZIP	Miami, FL 33155	

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	Vice-Chairman	☐ Change ☒ Addition
NAME	ROBERT JORDAN, ESQ.	
STREET ADDRESS	3100 SW 62nd Avenue	
CITY-ST-ZIP	Miami, FL 33155	

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 REQUIRED DAVID CARROLL

4/24/2001 (305)666-6511 ext 3253

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90154 001 ***420.00

43307



DO NOT WRITE IN THIS SPACE

CR2E037 (10/00)