2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am Secretary of State DOCUMENT # **707228** 1. Entity Name 02-13-2002 90111 050 ****78.75 THE CHILDREN'S PSYCHIATRIC CENTER, INC. Principal Place of Business Mailing Address 15490 N.W. 7TH AVENUE, SUITE 200 15490 N.W. 7TH AVENUE, SUITE 200 MIAMI FL 33169 MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0866060 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X) Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) LOVELL. TERRY M 150 WEST FLAGLER STREET, SUITE 2200 MIAMI FL 33130 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01 TITLE ☐ Delete TITLE Change Addition HARRIS, GLENDA G NAME IRVING, ESQUIRE, J. BRUCE NAME STREET ADDRESS 270 NW 120TH STREET STREET ADDRESS 601 BRICKELL KEY DRIVE SUITE 801 CITY-ST-ZIP CITY-ST-ZIP MIANT, FLORIDA, 33131 N. MIAMI FL ☐ Delete TITLE ☐ Change Addition PRUMKES, MELVYN, ESQ LOVELL. TERRY M NAME 100 N.BISCAYNE BLVD.SUITE 1607 STREET ADDRESS STREET ADDRESS 150 WEST FLAGLER STREET, SUITE 2200 MIAMI, FLORIDA 33132 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 ---Delete TIT) É TITLE Change * 🔀 Addition WILD, ESTELLE BRAWER, MICHEAL NAME NAME STREET ADDRESS STREET ADDRESS 8525 S.W. 20TH TERR. 9130 S.DADELAND BLVD. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL MIAMI, FLORIDA 33156 X Delete TITLE TITLE Addition CARRERA, JULIO T. DR. NAME DURAN, FRANK NAME 265 E.5th STREET STREET ADDRESS 1998 SW 1ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLORIDA 33010 MIAMI FL TITLE ☐ Delete TITLE D Change Addition CONNOLLY, MICHAEL P NAME NAME DAWSON, BRENDA J. STREET ADDRESS 11300 N.E. 2ND AVENUE STREET ADDRESS 3765 Oákridge Lane CITY-ST-7IP FORT Lauderdale, Florida, 33331 CITY-ST-ZIP MIAMI FL 33161 ☐ Delete TITLE Change Addition Ď NAME MAKAR, STEPHEN J NAME FINS, ANTONIO STREET ADDRESS STREET ADDRESS 9130 S DADELAND #1400 8288 Dundee Terrace Miami Lakes, Florida, 33016

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 appears, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

MIAMI FL

CITY-ST-ZIP

PRESIDENT

01/29/02

FILED

Attachments #707227
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	Affiliation	7347	
Office Held If	(e.g. Clergy, Social Worker	Racial/Ethnic Group	
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Member	Principal Education	African American	
Member	Local Business	Anglo	
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Member	Medical	Anglo	
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Attachment3
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THE CHILDREN'S PSYCHIATRIC CENTER, INC.

BOARD OF DIRECTORS (2001-2002)

December 12, 2001

#707A8 734701

: Board Member Name and Address	Office Held If Any	Affiliation (e.g. Clergy, Social Worker Local Business)	Racial/Ethnic Group				
				MAKAR, STEPHEN J. Equitable Life Ass. 9130 South Dadeland Blvd. Suite 1400 Miami, Fl 33156 Phone 305-670-3798	President	Local Business	Anglo
				IRVING, ESQUIRE, J. BRUCE Bailey & Hunt, P.A. 601 Brickell Key Drive Suite 801 Miami, Florida, 33131 Phone: (305)-374-5505	Vice President	Local Business	Anglo
WILD, ESTELLE 8600 S.W. 120th Street Miami, Florida, 33156 Phone: (305)-995-1295	Vice President	Education	Anglo				
LOVELL, ESQUIRE, TERRY M. Stearns, Weaver, Miller, et al, P.A. 150 West Flagler Street #2200 Miami, Florida, 33130 Phone: (305)-789-3207	Treasurer	Local Business	Anglo				
HARRIS, GLENDA G. 270 N.W. 120th Street North Miami, Florida, 33168 Phone: (305)-688-5182	Secretary	Education	African American				
FRUMKES, MELVYN, Esq. Melvyn B. Frumkes & Assoc. 100 N. Biscayne Blvd. Suite 1607 Miami, Florida 33132 (305) 371-5600	Member	Attorney	Anglo				