

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 707465

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: BIG BROTHERS/BIG SISTERS OF GREATER MIAMI, INC.

Current Principal Place of Business:

100 ALMERIA
SUITE 310
CORAL GABLES, FL 33134

New Principal Place of Business:

701 S.W. 27TH AVENUE
SUITE 800
MIAMI, FL 33135

Current Mailing Address:

100 ALMERIA
SUITE 310
CORAL GABLES, FL 33134

New Mailing Address:

701 S.W. 27TH AVENUE
SUITE 800
MIAMI, FL 33135

FEI Number: 59-6166904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, LYDIA I.
100 ALMERIA
SUITE 310
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MUNIZ, LYDIA I.
701 S.W. 27TH AVENUE
SUITE 800
MIAMI, FL 33135 US

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:

04/30/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALDES-FAULI, RAUL
Address: 555 NE 34TH ST #2004
City-St-Zip: MIAMI, FL 33137

Title: CE () Delete
Name: TOBER, JOHN E
Address: 1401 BRICKELL AVE #340
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: CARDONA, OSCAR
Address: 7041 SW 156TH COURT
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: CRABTREE, BONNIE
Address: 1700 DAYTONA RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: C () Delete
Name: STEIN, MARK
Address: 255 ALHANBRA CR #555
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: PRINZING, DANIEL G
Address: 1280 S ALHANBRA CIRCLE #1227
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CE (X) Change () Addition
Name: VALDES-FAULI, RAUL
Address: 555 NE 34TH ST #2004
City-St-Zip: MIAMI, FL 33137

Title: C (X) Change () Addition
Name: TOBER, JOHN E
Address: 1401 BRICKELL AVE #340
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: TASCIOTTI, DANIEL
Address: 11901 NW 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STEIN, MARK
Address: 255 ALHANBRA CR #555
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOBER, JOHN E.

C

04/30/2002

Electronic Signature of Signing Officer or Director

Date