2001 UNIFORM BUSINESS REPORT (UBR)

May 01, 2001 8:00 am Secretary of State **DOCUMENT # 708544** 1. Entity Name BOYSTOWN OF FLORIDA, INC. 05-01-2001 90089 045 ****70.00 ٤ Principal Place of Business Mailing Address 9401 BISCAYNE BLVD. 9401 BISCAYNE BLVD. MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 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 59-1085320 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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) FITZGERALD, J. PATRICK 110 MERRICK WAY SUITE 3-B Zip Code CORAL GABLES FL 33134 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Make Check Pavable to Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE BERGOLD, RUDI NAME NAME STREET ADDRESS STREET ADDRESS 340 WEAT HEATHER CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE PROBST, BERNARD NAME NAME STREET ADDRESS STREET ADDRESS 3233 S.W. 57TH CT. .CITY-ST-ZIP ~ CITY-ST-ZIP MIAMI: FL-33157 - - -☐ Change Addition TITLE □ Delete TITLE MYRTETUS, JOSEPH W NAME NAME STREET ADDRESS STREET ADDRESS 6851 S.W. 94TH ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Change Addition TITLE Delete TITLE CHOVEL, ELLY NAME STREET ADDRESS STREET ADDRESS 521 CALIGUA AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Delete ☐ Change ☐ Addition LANIER, JAMES A II NAME NAME STREET ADDRESS STREET ADDRESS 11901 S.W. 68TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITI F WENSKI, THOMAS R NAME STREET ADDRESS 9401 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Wenski, Secretary 4/23/200/ 305-754-2444

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.