2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 12, 2000 8:00 am Secretary of State DOCUMENT # 744061 1. Entity Name THE CHILDREN'S GENETIC DISEASE FOUNDATION OF FLO 01-12-2000 90116 031 ****61.25 Mailing Address Principal Place of Business % MICHAEL GOLDBERG. P.A. % MICHAEL GOLDBERG. P.A. 16855 N.E. 2ND AVE. 16855 N.E. 2ND AVE. NORTH MIAMI BEACH FL 33162-1744 NORTH MIAMI BEACH FL 33162 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1908974 Not Applicable \$8.75 Additional Zíp Country 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) GOLDBERG, MICHAEAL, CPA 1685 N.E. 2ND AVE. SUITE 303 City Zip Code N. MIAMI BCH FL 33162 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 DATE 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 Payable to Trust Fund Contribution. **Department of State FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE TITLE □ Delete NAME NAME KLUCK, CHARLES M. STREET ADDRESS STREET ADDRESS 530 GRAND CONCOURSE CITY-ST-7IP CITY-ST-ZIP MIAMI SHORES FL ☐ Change ☐ Addition SD Delete TITLE NAME GREEN, AL NAME STREET ADDRESS STREET ADDRESS 330 N.W. 125TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE TD NAME GOLDBERG, MICHAEL NAME STREET ADDRESS STREET ADDRESS 16855 N.W. 2ND AVE. STE. 303 CITY-ST-ZIP CITY-ST-ZIP <u>n.miami BCH. Fl</u> ☐ Addition ☐ Defete TITLE Change TITLE SDD NAME LEWIN, SHAROL NAME STREET ADDRESS STREET ADDRESS 6700 NW 186 ST., #121 CITY-ST-ZIP CITY-ST-ZIP MIAMLFL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/2000

305-657-0400