2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 16, 2002 8:00 am Secretary of State DOCUMENT # **744061** 1. Entity Name 01-16-2002 90088 029 ****61.25 THE CHILDREN'S GENETIC DISEASE FOUNDATION OF FLO RIDA, INC. Principal Place of Business Mailing Address % MICHAEL GOLDBERG, P.A. MICHAEL GOLDBERG, P.A. 16855 N.E. 2ND AVE. 16855 N.E. 2ND AVE. NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 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 59-1908974 Not Applicable 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) **GOLDBERG, MICHAEAL, CPA** 1685 N.E. 2ND AVE. SUITE 303 Zip Code N. MIAMI BCH FL 33162 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) 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. TITLE (9/01) ☐ Delete TITI F ☐ Addition NAME KLUCK, CHARLES M. NAME STREET ADDRESS 530 GRAND CONCOURSE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL TITLE SD ☐ Delete TITLE Change ☐ Addition NAME GREEN, AL NAME STREET ADDRESS 330 N.W. 125TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE TD . Delete TITLE ☐ Change Addition GOLDBERG, MICHAEL NAME NAME STREET ADDRESS 16855 N.W. 2ND AVE. STE. 303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N.MIAMI BCH. FL TITLE SDD ☐ Delete ☐ Change TITLE ☐ Addition NAME LEWIN, SHAROL NAME STREET ADDRESS 6700 NW 186 ST., #121 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

Delete

305-651-0400

☐ Change

☐ Addition