2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am Secretary of State DOCUMENT # **747764** 1. Entity Name BAYVIEW CENTER FOR MENTAL HEALTH, INC. 02-05-2002 90079 024 ****70.00 Principal Place of Business Mailing Address 30 BISCAYNE BLVD 12550 BISCAYNE BLVD 919 MIAM! FL 33181 N MIAMI FL 33181 ÜŚ US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2031288 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) WARD, ROBERT S. 12550 BISCAYNE BLVD 919 Zip Code N MIAMI FL 33181 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 DATE 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 Pavable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Change X Addition TITLE Lemieux, John E NAME GILLARD, RUDEAN NAME STREET ADDRESS STREET ADDRESS P O BOX 530675 12550 BISCAYNE BLVD #919 CITY-ST-7IP N. MIAMI FL 33181 CITY-ST-ZIP MIAMI FL 33153 ☐ Addition ☐ Delete TITLE Change TITLE Ward, Robert S NAME NAME STREET ADDRESS 12550 BISCAYNE BLVD 919 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33181 X Delete TITLE ☐ Change Addition NAME FARRINGTON, JAMES 1301 NW 98 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change ZIPPER, JOSEPH S NAME NAME STREET ADDRESS 1001 BRICKELL BAY, 9TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 ☐ Addition ☐ Delete TITLE **X** Change TITLE PROSPERO, HERRERA NAME PROSPERO, HERRERA NAME STREET ADDRESS STREET ADDRESS 12550 BISCAYNE BLVD 919 12550 BISCAYNE BLVD 919 CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33181 N. MIAMI FL 33181 ☐ Addition ☐ Change TITLE ☐ Delete TITLE FERNANDEZ, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 11077 BISCAYNE BLVD- 4TH FLR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33161

12. 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 export 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:

FILED

CR2E037 (9/01)