

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 09, 2003 8:00 am**  
**Secretary of State**

01-09-2003 90050 006 \*\*\*150.00

0224712 AV

**DOCUMENT # F97302**

1. Entity Name  
**SENIOR FROGS, INC.**



Principal Place of Business  
**3480 MAIN HWY  
COCONUT GROVE FL 33133  
US**

Mailing Address  
**3480 MAIN HWY  
COCONUT GROVE FL 33133  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**59-2245616**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LEDER, NATHAN  
C/O SANDLER, TRAVIS & ROSENBERG, P.A.  
5200 BLUE LAGOON DRIVE., SUITE 600  
MIAMI FL 33126**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **P**  
STREET ADDRESS: **ROMAN-SAN, TONY**  
CITY-ST-ZIP: **3480 MAIN HIGHWAY  
COCONUT GROVE FL 33133**

TITLE ☒ Change ☐ Addition  
NAME **2843 SO. BAYSHORE DR**  
STREET ADDRESS: **COCONUT GROVE, FL**  
CITY-ST-ZIP: **#17D  
33133**

TITLE ☐ Delete  
NAME **VP**  
STREET ADDRESS: **MOORE, THOMAS A JR.**  
CITY-ST-ZIP: **5770 S.W. 74TH TERRACE  
SOUTH MIAMI FL 33143**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **ST**  
STREET ADDRESS: **PADILLA, ANTONIO**  
CITY-ST-ZIP: **22317 S.W. 99TH AVENUE  
MIAMI FL 33190**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **VP**  
STREET ADDRESS: **MARTINEZ, LUIS**  
CITY-ST-ZIP: **4706 SW 67 AVENUE #M-2  
MIAMI FL 33155**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 607, 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 REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/03

Date

305-498-0999

Daytime Phone #

CR2E034 (10/02)