2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State
02-03-2003 90322 040 ****75.00
05-05-2003 91807 046 *****8.75

DOCUMENT # N00000002046

1. Entity Name
AMERICAN UNITED SENIORS, INC

Principal Place of Business	Mailing Address
1401 FLAGLER ST 201-A MIAMI, FL 33135	1401 FLAGLER ST 201-A MIAMI, FL 33135

CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
1401 Flagler St.	1401 Flagler St.
Suite, Apt. #, etc. 201-A	Suite, Apt. #, etc. 201-A
City & State Miami, Florida	City & State Miami, Florida 331
Zip / Country 33135 / USA	Zip / Country 331-35 / USA

4. FEI Number
65-0995694
☐ 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
TORRES, HECTOR A 1324 SW 17 TERR. MIAMI, FL 33145	Name: Hector Torres Street Address (P.O. Box Number is Not Acceptable): 128 S.W. 15th Ave. Apt #3 City: Miami FL Zip Code: 33135

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 X [signature] 4/23/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BERNAL, PETER R 90 EDGEWATER DR CORAL GABLES, FL 33133	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Torres, Hector 128 S.W. 15 Ave #3 Miami, Florida 33135	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TORRES, HECTOR A 1324 SW 17TH TER MIAMI, FL 33145	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Bismarck, Roberto M. 3420 S.W. 108 Ave. Miami, Florida 33165	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DIAZ, ALICIA C 800 NW 13TH AVE #303 MIAMI, FL 33145	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Hernandez, Placido 14000 S.W. 90 Ave. Miami, Florida 33176	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D REGALADO, MARCELINO 7805 CORAL WAY SUITE 103 MIAMI, FL 33155	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Moran-Hernandez, Gloria 14621 S.W. 83 Ct. Miami, Florida 33158	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VALDIVIA, NICAMEBEDES 524 SW 1 ST., #702 MIAMI, FL 33126	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Martinez, Olga C. 3420 S.W. 108 Ave. Miami, Florida 33165	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Kingsberg, Edward 14621 S.W. 83 Ct. Miami, Florida 33158	☐ Change ☑ Addition

CR2E037 (10/02)

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: X [signature] Hector Torres 4/23/03 (305) 643-5977
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

~~Attachment~~

80112055

N00000002646

CUBAN RETIRED ASSOCIATION INC
1324 SW 17 TR
MIAMI FLA 33145

127

22881711

PAY TO THE ORDER OF Uniform Business Report $ 75.00

Seventy five 00/100 DOLLARS

Continental National Bank of Miami
Main Office
1801 S. W. 1st Street
Miami, Florida 33135

FOR Annual Report [redacted]

⑈0000007500⑈

0127 02/07/2003 75.00

CUBAN RETIRED ASSOCIATION INC
1324 SW 17 TR
MIAMI FLA 33145

129

PAY TO THE ORDER OF Dept of State $ 43.75

Forty three 75/100 DOLLARS

Continental National Bank of Miami
Main Office
1801 S. W. 1st Street
Miami, Florida 33135

FOR Change Amendment [redacted]

⑈0000004375⑈

0129 02/07/2003 43.75