

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000007096

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: CHARTER FOUNDATION OF CORAL GABLES, INC.

Current Principal Place of Business:

100 SE 2ND STREET, SUITE 2800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET, SUITE 2800
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND STREET, SUITE 2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D () Change (X) Addition
Name: ZIGLELBOIM, RON
Address: 100 SE 2ND STREET, SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: WELCH, OSCAR
Address: 100 SE 2ND STREET, SUITE 2800
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: LAWSON, CRAIG
Address: 100 SE 2ND STREET
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RON ZIGLELBOIM

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date