

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000008124

FILED
Jun 20, 2002 8:00 AM
Secretary of State

Entity Name: ADOPTION PROFESSIONALS, INC.

Current Principal Place of Business:

3661 BOUGAINVILLEA ROAD
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3661 BOUGAINVILLEA ROAD
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 30-0079576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, SUZANNE
3661 BOUGAINVILLEA ROAD
COCONUT GROVE, FL 33133

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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MSW () Change (X) Addition
Name: MARGARET, KUNZ
Address: 3661 BOUGAINVILLEA RD.
City-St-Zip: COCONUT GROVE, FL 33133

Title: TRES () Change (X) Addition
Name: FARBER, BERNARD
Address: 60 PARK DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: DIRE () Change (X) Addition
Name: NICHOLS, SUZANNE
Address: 3661 BOUGAINVILLEA RD.
City-St-Zip: COCONUT GROVE, FL 33133

Title: DIRE () Change (X) Addition
Name: FARBER, SONDRRA
Address: 423 POINCIANA ISLAND DR.
City-St-Zip: MIAMI, FL 33160

Title: DIRE () Change (X) Addition
Name: MARILYN, CROMER
Address: 3661 BOUGAINVILLEA RD.
City-St-Zip: COCONUT GROVE, FL 33133

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: SUZANNE NICHOLS

PRES

06/20/2002

Electronic Signature of Signing Officer or Director

Date