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

FILED
Feb 24, 2003 8:00 am
Secretary of State
02-24-2003 90216 008 ****61.25

DOCUMENT # N02000001406

1. Entity Name

MARGAUX'S MIRACLE FOUNDATION, INC.

Principal Place of Business	Mailing Address
2665 S. BAYSHORE DR., PH ONE MIAMI FL 33133	2665 S. BAYSHORE DR., PH ONE MIAMI FL 33133

☐ CHECK HERE IF MAKING CHANGES

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 04-3643503 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ROTH, NEAL A ESQ.
GROSSMAN AND ROTH, P.A.
2665 S. BAYSHORE DR., PH ONE
MIAM FL 33133

7. Name and Address of New Registered Agent

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 _____ DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	C Stuart Z. Grossman 482 Addison Park Lane Boca Raton, FL, 33432	☐ Delete	D Ray Lopez, M.D. 7330 S.W. 62nd Place, Suite 310 Miami, FL 33143	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Deborah H. Grossman 482 Addison Park Lane Boca Raton, FL 33432	☐ Delete	D Nilza Kallos, M.D. 6280 Sunset Drive, Suite 603 Miami, FL 33143	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Rochelle Ruttenberg 2601 N.W. 29th Drive Boca Raton, FL 33434	☐ Delete	D Charles Kalstone, M.D. 6280 Sunset Drive, Suite 500 Miami, FL 33143	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Kathy McKay 1298 S.W. 15th Street Boca Raton, FL 33488	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Janet Rosenthal 2480 Whispering Oaks Lane Delray Beach, FL 33445	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ 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: SIGNATURE REQUIRED 2/18/03 561-367-8666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR