2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # NO2251 1. Entity Name MIAMI CHILDREN'S HOSPITAL RESEARCH INSTITUTE, IN 05-14-2001 90154 001 ***420.00 Principal Place of Business Mailing Address 3100 SW 62 AVE 3100 SW 62 AVE MIAMI FL 33155-3009 MIAMI FL 33155-3009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2602318 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired XX Fee Required 6. Name and Address of Current Registered Agent --7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Addition LIFSHITZ, MD F NAME NAME STREET ADDRESS 3100 SW 62 AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP CPD TITLE ☐ Delete TITLE ☐ Change Addition ROZEK, THOMAS NAME STREET ADDRESS 3100 SW 62 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 TD TITLE ☐ Delete TITLE Change Addition CARROLL, DAVID NAME NAME STREET ADDRESS 3100 SW 62 AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 receive 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 attachmen an address, with all other like empowered

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

4/23/2001 (305) 666-6511 ext 3253