

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N07240

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: DADE COUNTY FAWL SCHOLARSHIP LOAN FUND INC.

Current Principal Place of Business:

ONE BISCAYNE TOWER
STE 1570
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 110708
MIAMI, FL 331110708 US

New Mailing Address:

FEI Number: 59-2480664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, KOSANA
ONE BISCAYNE TOWER
201 SOUTH BISCAYNE BLVD
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: T () Delete
Name: HERNANDEZ, ROSANA
Address: 2 SO BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: HOGAN SCOLA, JACQUELINE
Address: 99 NE 4TH ST STE 600
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: ZABEL, SHELLY
Address: 100 S BISCAYNE BLVD STE 3100
City-St-Zip: MIAMI, FL 33131

Title: PED () Delete
Name: ZABEL, SARAH
Address: 44 WEST FLAGLER ST., STE 2175
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: BERLOW-LEHNER, LISA
Address: 80 SW 8TH ST STE 2900
City-St-Zip: MIAMI, FL 33130

Title: DS () Delete
Name: MAGID, DEBORAH
Address: 100 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HERNANDEZ, ROSANA
Address: 2 SO BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: O (X) Change () Addition
Name: STEINBAUM, SARAH
Address: 44 W. FLAGLER STREET, SUITE 2175
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: BARZEE, MARY
Address: 150 W FLAGLER STREET, 15TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: PD (X) Change () Addition
Name: ZABEL, SARAH
Address: 44 WEST FLAGLER ST., STE 2175
City-St-Zip: MIAMI, FL 33130

Title: O (X) Change () Addition
Name: WALLACE, CAMILLE
Address: 100 S. BISCAYNE BLVD., SUITE 3100
City-St-Zip: MIAMI, FL 33130

Title: PED (X) Change () Addition
Name: MAGID, DEBORAH
Address: 100 S BISCAYNE BLVD
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: ROSANA E. HERNANDEZ

O

05/01/2002

Electronic Signature of Signing Officer or Director

Date