## **2001 UNIFORM BUSINESS REPORT (UBR)**

## May 04, 2001 8:00 am Secretary of State **DOCUMENT # N26830** 1. Entity Name THE FASHION GROUP FOUNDATION OF MIAMI, INC. 05-04-2001 90145 014 \*\*\*\*61.25 Principal Place of Business Mailing Address C/O SUSAN MEDINA C/O MARCIA SCHEFTS 730 E YALLA AVE 19228 NE 25 AVE #253 CORAL GABLES FL 33134 MIAMI FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0061764 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONGARUCK-MONTER PAMEL Street Address (P.O. Box Number is Not Acceptable) MEDINA, SUSAN ULEAN 730 SEVILLA AVE **CORAL GABLES FL 33134** 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. FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE Change ☐ Addition ☐ Delete NAME SCHEFTS, MARCIA NAME STREET ADDRESS 19228 NE 25TH AVENUE, #235 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Miami FL 33180</u> TITLE Delete TITLE ☐ Change ☐ Addition NAME THORPE, FRAN HUTCHINGS NAME STREET ADDRESS STREET ADDRESS 3910 BATTERSEA RD. CITY\_ST-ZIP CITY-ST-ZIP COCONUT GROVE FL **™** Delete Change PD Addition NAME CARSON, DR. GAYLE PAMELA CONSBRUCK - MONTEIRA NAME STREET ADDRESS 2957 FLAMINGO DRIVE STREET ADDRESS 3801 S. OCEAN DRIVE #11-T CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33140** 33019 Delete TITLE TITLE ☐ Change ☐ Addition MEDINA, SUSAN NAME STREET ADDRESS STREET ADDRESS 730 SEVILLA AVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DELECTS 4/24/01 305-418-1270

changed, or on an attachment with an address, with all other like empowered