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3-25-02 (305)446-1700

## 2002 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT # N44440** 

SIGNATURE:

## Apr 02, 2002 8:00 am Secretary of State -2002 90107 006 \*\*\*\*61 25 THE COUNTRY CLUB OF CORAL GABLES FOUNDATION, INC Principal Place of Business Mailing Address 1011114 997 N GREENWAY DR. 1252 ALHAMBRA CIRCLE CORAL GABLES FL 33134 CORAL GABLES FL 33134 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 65-0280234 Not Applicable 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 Name Street Address (P.O. Box Number is Not Acceptable) HEARD, ALLAN P 1252 ALHAMBRA CIRCLE CORAL GABLES FL 33134 City Zip Code Fl 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 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/01)Delete TITLE TITLE ☐ Addition NAME HEARD, ALLAN NAME **CR2E037** STREET ADDRESS 1252 ALHAMBRA CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Delete Change ☐ Addition NAME RODE, ELIZABETH A NAME STREET ADDRESS 3227 SW 60TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE SAUNDERS, EDWARD D NAME NAME STREET ADDRESS STREET ADDRESS 7300 SW 72ND AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Delete TITLE ☐ Change ■ Addition NEAL, ROY D NAME STREET ADDRESS 921 RODERIGO STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33134 ☐ Delete TITLE TITLE ☐ Change ■ Addition SOPER, SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 1722 COUNTRY CLUB PRADO CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling looks 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 supplier and 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 tustee 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 attachment with an other like impowered.