2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2001 8:00 am **DOCUMENT # N49229 Secretary of State** 1. Entity Name ADOPTION PLACEMENT, INC. 01-27-2001 90046 001 ****61.25 01-27-2001 90046 002 *****8.75 Principal Place of Business Mailing Address 1840 NORTH PINE ISLAND ROAD 1840 NORTH PINE ISLAND ROAD PLANTATION FL 33322 PLANTATION FL 33322 23422 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 65-0326941 Not Applicable Zip Country 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) SCHERER, MARY ANN 2734 E. OAKLAND PARK BLVD. SUITE 200 FT. LAUDERDALE FL 33306 City 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 \$5.00 May Be Make Check Payable to 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 TITLE ☐ Delete ☐ Change ☐ Addition CESTARIC, ROBERTA NAME NAME STREET ADDRESS 21578 ALTAMIRA AVENUE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP D/T TITI F ☐ Delete TITLE Change ☐ Addition NAME FISHMAN, ALAN NAME STREET ADDRESS 2301 WEST SAMPLE ROAD BLDG. 4 #1A STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33073 CITY-ST-ZIP VP/D TITLE ☐ Delete TITLE Change ☐ Addition FINKELSTEIN, KATHY NAME NAME STREET ADDRESS 11132 BOSTON DRIVE STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33026 CITY-ST-ZIP S/D TITLE ☐ Delete TITLE Change Addition ZANN, KAREN NAME NAME STREET ADDRESS 1323 S.E. 3RD AVENUE STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33316 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STIEVE, DENNIS NAME STREET ADDRESS 13411 S.W. 16TH COURT STREET ADDRESS CITY-ST-ZIP DAVIE FL 33325 CITY-ST-ZIP □ Delete TITLE ☐ 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 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 addre

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SIGNATURE: 1

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE