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## Jan 10, 2002 8:00 am DOCUMENT # N9500003641 Secretary of State THE FRANCISCANS OF FORT LAUDERDALE, INC. 01-10-2002 90014 012 \*\*\*\*61.25 Principal Place of Business Mailing Address 633 SE 3 AVE 1785 NW 39TH PLACE FORT LAUDERDALE FL 33309-4452 B0001639 FY LAUDERDALE FL 33301 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 NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KULATZ, CONRAD S. Street Address (P.O. Box Number is Not Acceptable) 633 SE 3 AVE SUITE 4R FT LAUDERDALE FL 33301 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. Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition 9/01 SPINA, JOSEPH C NAME 1785 NW 39TH PLACE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309-4452 CITY-ST-7IP CITY-ST-ZIF OD TITLE ☐ Delete TITLE Change ☐ Addition FILIPPELLI, ESTELLE C NAME NAME 6391 SAGEWOOD WAY STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33484 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPINA, GENEVIEVE P NAME NAME 1510 SW 22 WAY STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33442** CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete ☐ Change ☐ Addition SPINA, ROSE P NAME NAME 1510 SW 22 WAY STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33442** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ 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 12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

01-07-02

954-731-8173