2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2002 8:00 am DOCUMENT # **N9700003778 Secretary of State** 02-06-2002 90032 039 ****61.25 COMMITTEE OF ONE HUNDRED OF MIAMI BEACH, INC. Principal Place of Business Mailing Address 269 GIRALDA AVENUE 269 GIRALDA AVENUE 80017912 SHITE 302 SHITE 302 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 4. FEI Number Applied For 59-20207.10 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Coral Gables Secretarial Services Street Address (P.O. Box Number is Not Acceptable) 269 Giralda Avenue, Suite 302 - CRAMLING: FRANK R--HEAD-BECKHAM-AMERINGURANCE: INC.--3401 NW 82 AVE.: GTE 888 --Zip Code 33134 MIAMI FL 33122 --FL Coral Gables 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. January 11, 2002 SIGNATURE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be 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. TITLE DP ☐ Delete TITLE ☐ Change Addition NAME GALLAGHER, PHIL C NAME STREET ADDRESS STREET ADDRESS 770 PALM BAY LANE, #8-F CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 ☐ Delete TITLE ☐ Change ☐ Addition TITLE GRAMLING; FRANK R NAME NAME STREET ADDRESS STREET ADDRESS 200 SE 13TH ST CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 TITLE ☐ Delete TITLE ☐ Change Addition NAME Jacobs, T. Sinclair NAME STREET ADDRESS 145 SE 25 RD., STE 31002 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Delete TITLE Change Addition TITLE SANFORD, DAVID NAME NAME STREET ADDRESS 11111 BISCANYNE BLVD-#558 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33181 DS ☐ Delete TITLE Change Addition TITLE NAME NEUMAN, SUSAN NAME STREET ADDRESS STREET ADDRESS 555 N.E. 15 STREET #25-K CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCDOUGAL III. ROBERT D NAME NAME STREET ADDRESS 34 INDIAN CREEK ISLAND STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33154

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 attendment with an address with all other like propowered. Pert 1/9/02 305443.8873