

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000006228

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: JUNIOR COTILLION OF GREATER MIAMI, INC.

Current Principal Place of Business:

211 BALCROSS DR
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

211 BALCROSS DR
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 65-0757432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEN, ELIZABETH
4261 PALM LANE
MIAMI, FL FL US

Name and Address of New Registered Agent:

CELLINI, DINA
211 BAL CROSS DRIVE
BAL HARBOUR, FL 33154 US

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: DINA CELLINI

04/24/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CELLINI, DINA
Address: 211 BAL CROSS DR
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: GOLDBERG, UNDA
Address: 4430 SABAL PALM RD
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: MOODY, PATRICIA
Address: 2204 N. BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JONTIFF, JEANNIE M
Address: 540 N.E. 53 STREET
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BERENS, MARILYN
Address: 5589 PINE TREE DRIVE
City-St-Zip: MIAMI, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANNIE M. JONTIFF

D

04/24/2002

Electronic Signature of Signing Officer or Director

Date