1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # N9700006350

Corporation Name

SIRENIA CENTER, INC.

Principal Place of Business

2. Principal Place of Business

Mailing Address

12650 NW 15TH STREET SUNRISE FL 33323 12650 NW 15TH STREET SUNRISE FL 33323

2a. Mailing Address

## FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90212 022 \*\*\*\*61.25

536404 - 90212 - 22

3. Date incorporated or Qualifed

			<b>38</b>  1  <b>38</b>

21		26	26				11/07/1997							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			<u> </u>	4. FEI Number			App	ied For			
22			27				65-0802309			Not	Applicable			
City & State			City & State				5. Certificate of Status Desired				lditional			
28								5. Certificate of Status Desired		Fe	e Req	uired		
Zip	Country Zip		Co	Country			6. Election Campaign Financing		•		lay Be			
24	25 29 30				,			Trust Fund Contribution			Added to Fees			
9. Name and Address of Current Registered Agent							1	0. Name and Address of New	Registered A	gent				
						Name								
CORPORATE CREATIONS ENTERPRISES, INC. 4521 PGA BOULEVARD #211							82 Street Address (P.O. Box Number is Not Acceptable)							
							83							
PALM BEACH GARDENS FL 33418												1		
						City				85	Zip Co	ode :		
					84	•			<u>FL</u>		•			
11. Pursuant	11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered													
office or re agent, i a	office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.													
SIGNATURE SIGNATURE SIgnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE												0.151.40		
12.	OFFICERS ANI	D DIR		13.				ADDITIONS/CHANGES TO O	FFICERS AN					
TITLE	D		☐ DELETE	1.1 1	ITLE					☐ Cha	inge	Addition		
NAME	ROSENTHAL, DAVID			1.2 N	IAME									
STREET ADDRESS	12650 NW 15TH STREET			1.3 \$	TREET	ADDRESS								
CITY-ST-ZIP	SUNRISE FL 33323			1.4 (	CITY-ST	-ZIP								
TITLE	D		☐ DELETE	2.1 T	TTLE					☐ Cha	nge	☐ Addition		
NAME	ROSENTHAL, GABRIELA			2.21	IAME									
STREET ADDRESS	12650 NW 15TH STREET			2.3 \$	TREET	ADDRESS								
CITY-ST-ZIP	SUNRISE FL 33323			2.40	CITY-S	T-ZIP								
TITLE	D		☐ DELETE	3.1 T	TLE					Cha	nge	Addition		
NAME	GREEN, LYNDA			3.2 N	IAME									
STREET ADDRESS	12650 NW 15TH STREET			3.3 5	TREET	ADDRESS								
City-ST-ZIP	SUNRISE FL 33323			3.4.	CITY-S	T- ZIP								
TITLE	12.00		☐ DELETE	4.1 T	TLE					☐ Cha	inge	☐ Addition		
NAME				4, 21	NAME									
STREET ADDRESS				4.3 \$	TREET	ADDRESS								
CITY-ST-ZIP				4.4 0	TY-ST	-ZIP								
TITLE			☐ DELETE	5.11	TILE					Chi	ange	Addition		
NAME				5.2	IAME							(		
STREET ADDRESS				5.3 \$	TREET	ADDRESS						ļ		
CITY-ST-ZIP				5.4 (	R-YTK	r-ZIP								
TITLE			DELETE	6.11	TTLE					Ch	ange	☐ Addition		
NAME				6.21	IAME							į		
STREET ADDRESS				6.3 9	STREET	ADDRESS								
CITY-ST-ZIP				6.4 (	ATY-SI	r-ZIP						}		

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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attagramment with an address, with all other like empowered.

SIGNATURE:

NA DIRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99 (305) 369-900-

CR2E037 (11/98)