FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State DOCUMENT # **N98000002197** 05-28-2002 91515 012 ****61.25 THE SIMON ROZEN FOUNDATION FOR THE HIGHER EDUCAT ION OF ONCOLOGY NURSES, INC. Principal Place of Business Mailing Address ADAMS BUILDING SUITE 201 ADAMS BUILDING SUITE 201 4701 N MERIDIAN AVE 4701 N MERIDIAN AVE MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address 98 AVE 1200 N W 1200 NW 98 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For LÄNTATION LANTATION 65-0890663 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent .6. Name and Address of Current Registered Agent ROZEN, SIMON ADAMS BUILDING SUITE 201 4701 N MERIDIAN AVE MIAMI BEACH FL 33140 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 (NOTE: Registered Agent signature required when reinstating) 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** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME BECKER, THEODORE NAME STREET ADDRESS 177 OCEAN LANE DRIVE #514 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **KEY BISCAYNE FL 33149** TITLE D ☐ Delete TITLE ☐ Addition ☐ Change GROSSMAN, MARTIN NAME STREET ADDRESS STREET ADDRESS 4701 N MERIDIAN AVE SUITE E100 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Delete TITLE ☐ Change Addition MILONE, DOMINICK D NAME STREET ADDRESS 260 MONTAUK HWY. STREET ADDRESS CITY-ST-ZIP **BAY SHORE NY 11706** CITY-ST-ZIP

CITY-ST-ZIP 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 address, with all other like empowered.

TITLE

NAME

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

T(T) F

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TITLE

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ROZEN, SIMON

4701 N MERIDIAN AVE STE 201

MIAMI BEACH FL 33140

SIMON LOZEN

Delete

☐ Delete

☐ Delete

SIMON ROZEN 9348 CARLYLE AVE,

☐ Change

(9/01)

Double I

Addition

☐ Addition