2000 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2000 8:00 am Secretary of State DOCUMENT # N98000003893 PEDIATRIC SUNSHINE ACADEMICS, INC. 02-04-2000 90074 026 ****61.25 Principal Place of Business Mailing Address 5045 S.W. 82 STREET 5045 S.W. 82 STREET SUBLIBLE MIAMI FL 33143 MIAMI FL 33143-8503 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0854095 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LIFSHITZ, FIMA DR 5045 SW 82 STREET **MIAMI FL 33143** Zip Code 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 ame of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) Signature, typed FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE TITLE LIFSHITZ, FIMA NAME NAME STREET ADDRESS STREET ADDRESS 5045 SW 82 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Change ☐ Addition ☐ Delete ST TITLE NAME LIFSHITZ, JERE ZIFFER NAME STREET ADDRESS STREET ADDRESS 5045 SW 82 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL Addition TITLE **D**elete Eugene Terry 17759 Lake Estate Drive Bocaraton, FL 33496 RIBEIRO, HUGO JR NAME STREET ADDRESS STREET ADDRESS 5045 SW 82 ST CiTY-ST-7IP CITY-ST-ZIP miami fl ☐ Change ☐ Addition TITLE □ Delete GARFIELD, MARTIN NAME STREET ADDRESS STREET ADDRESS 11 PARK PLACE STE. 814 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Carlos Lavernia 1020 Alfonso Coral Gables, FL 33,146 **Addition** Delete TITLE NAME NAME **ELLIS, LAURA** STREET ADDRESS STREET ADDRESS 3 PAUL HOLLY DR CITY-ST-ZIP CITY-ST-ZIP LOUDONVILLE NY Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 the empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF DIRECTOR

JAN 28,200

305-661-5339

Daytime Phone #

FILED