(9/01)

CR2E037

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am § Secretary of State DOCUMENT # **N98000003893** 1. Entity Name 02-20-2002 90161 040 ****61.25 PEDIATRIC SUNSHINE ACADEMICS, INC. Principal Place of Business Mailing Address 5045 S.W. 82 STREET 5045 S.W. 82 STREET MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0854095 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) LIFSHITZ, FIMA DR **5045 SW 82 STREET MIAMI FL 33143** City 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 Signature, typed or printed name of registered agent and title if applicable (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 ☐ Delete TITLE Change Addition NAME LIFSHITZ, FIMA STREET ADDRESS STREET ADDRESS 5045 SW 82 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Addition NAME Lifshitz, Jere Ziffer NAME STREET ADDRESS 5045 SW 82 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami fl ☐ Delete TITLE - Change NAME EUGENE, TERRY NAME STREET ADDRESS STREET ADDRESS 17759 LAKE ESTATE DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GARFIELD, MARTIN NAME STREET ADDRESS 11 PARK PLACE STE. 814 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK_NY ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME LAVERNIA, CARLOS NAME STREET ADDRESS STREET ADDRESS 1020 ALFONSO CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Delete ☐ Change Addition TITLE 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 like

SIGNATURE:

SIGNAT

305-613-6508