2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000005871

AMEDICANI DATHIMAY EOLINDATION, IN

FILED Sep 14, 2002 Secretary of State

Entity Name: AMERICAN PATHWAY FOUNDATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 10585 SOUTHWEST 109TH COURT SUITE 210B MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** P.O. BOX 160249 MIAMI, FL 331160249 FEI Number: 65-0868873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **AMERILAWYER** 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition GORDON, KEITH Name: Name: Address: 10585 S.W. 109TH COURT #210 Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DINAPOLI, THOMAS J Name: Address: 10585 S.W. 109TH COURT #210 Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: () Change () Addition GORDON, ROBERT M Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: KEITH GORDON DIR 09/14/2002

10585 SOUTHWEST 109TH COURT #210

MIAMI, FL 33176

Address:

City-St-Zip: