

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000004031

FILED
Mar 26, 2002 8:00 AM
Secretary of State

Entity Name: THE WELLNESS COMMUNITY - GREATER MIAMI, INC.

Current Principal Place of Business:

8480 SCHOOL HOUSE RD.
MIAMI, FL 33143

New Principal Place of Business:

8609 SOUTH DIXIE HIGHWAY
MIAMI, FL 33143

Current Mailing Address:

8480 SCHOOL HOUSE RD.
MIAMI, FL 33143

New Mailing Address:

8609 SOUTH DIXIE HIGHWAY
MIAMI, FL 33143

FEI Number: 65-0930551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZACHIEM, PAMELA K
8480 SCHOOL HOUSE RD
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: ZAKHIEM, PAMELA K
Address: 8480 SCHOOL HOUSE RD.
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: ZAKHEIM, RICHARD M.D.
Address: 8480 SCHOOL HOUSE RD.
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: RODRIGUEZ-TORRES, RAMON M.D.
Address: 13911 S.W. 103RD AVE.
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: MCKENZIE, LINDA
Address: 6630 SW 102 ST
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: SCHOTTENSTEIN, DEBRA E
Address: 3851 STEWART AVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: SCHWARTZ, CINDY
Address: 9480 SW 174TH ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: PAMELA K ZAKHEIM

P

03/26/2002

Electronic Signature of Signing Officer or Director

Date

JOSEPH WEISENFELD
550 BILTMORE WAY, SUITE 1120
CORAL GABLES, FL 33134

JUDITH WEISENFELD
421 ISLAND DRIVE
KEY BISCAYNE, FL 33149

CHERYL TRANE
8260 SW 159TH STREET
MIAMI, FL 33157

LYNNE STEINFURTH
1690 S. BAYSHORE LANE, #3
COCONUT GROVE, FL 33133

ROBERT STAMEN, DIRECTOR
1500 SAN REMO AVENUE
CORAL GABLES, FL 33146

FLETA STAMEN, DIRECTOR
300 NE 2ND AVENUE
MIAMI, FL 33132

JEFF SCHOTTENSTEIN, DIRECTOR
3851 STEWART AVENUE
COCONUT GROVE, FL 33133

OLIN MCKENZIE, DIRECTOR
6630 SW 102 STREET
MIAMI, FL 33156

RUDY KRANYS, DIRECTOR
8210 NW 27TH STREET
MIAMI, FL 33133

MARK HEISE, DIRECTOR
201 S BISCAYNE BLVD, SUITE 1950
MIAMI, FL 33131

MARY FRANK, DIRECTOR
445 GRAND BAY DRIVE
KEY BISCAYNE, FL 33149

IVY FRADIN, DIRECTOR
3851 LANDINGS DRIVE
BOCA RATON, FL 33496

JAMES DOCKERTY, DIRECTOR
1399 SW 1ST AVENUE, 2ND FLOOR
MIAMI, FL 33130

SCOTT DEUTSCH, DIRECTOR
141 NE 3RD AVENUE, 11TH FLOOR
MIAMI, FL 33132

ROBERT DADY, DIRECTOR
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134

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1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131

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23950 SW 147 AVENUE
MIAMI, FL 33032-2116

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