

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000019318

1. Entity Name

WESTBROOKE AT OAK RIDGE, INC.

FILED
May 22, 2000 8:00 am
Secretary of State

05-22-2000 90017 026 ***150.00

Principal Place of Business
9350 SUNSET DRIVE
SUITE 100
MIAMI FL 33173
US

Mailing Address
9350 SUNSET DRIVE
SUITE 100
MIAMI FL 33173-3245
US

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0499046

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME CARR, JAMES
STREET ADDRESS 9350 SUNSET DRIVE, SUITE 100
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE D
NAME ANDREAS STENGOS
STREET ADDRESS 20, SOLOMOU STR ALIMOS
CITY-ST-ZIP 174 56 ATHENS, GREECE ☐ Change ☒ Addition

TITLE S
NAME EISENACHER, L. HAROLD
STREET ADDRESS 9350 SUNSET DRIVE, SUITE 100
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE V/S
NAME HAROLD EISENACHER
STREET ADDRESS 9350 SUNSET DRIVE #100
CITY-ST-ZIP MIAMI, FL ☒ Change ☐ Addition

TITLE D
NAME MCGRAW, MIKE
STREET ADDRESS 5999 SUMMERSIDE DR SUITE 110
CITY-ST-ZIP DALLAS TX 75252 ☒ Delete

TITLE V
NAME LEONARD CHERNYS
STREET ADDRESS 9350 SUNSET DRIVE #100
CITY-ST-ZIP MIAMI, FL ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE V
NAME DIANA I. IBARRIA
STREET ADDRESS 9350 SUNSET DRIVE #100
CITY-ST-ZIP MIAMI, FL ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE V
NAME DAVID WEBBER
STREET ADDRESS 9350 SUNSET DRIVE #100
CITY-ST-ZIP MIAMI, FL ☐ Change ☒ Addition

TITLE
NAME See Attachment.
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE V
NAME ROBERT YURUEI
STREET ADDRESS 9350 SUNSET DRIVE #100
CITY-ST-ZIP MIAMI, FL ☐ Change ☒ Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Harold Eisenacher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/1/00

305-595-3281

CR2E034 (9/99)

Attach

D0053646

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WESTBROOKE AT OAKRIDGE, INC.

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ADDITION TO OFFICERS AND DIRECTORS

V
FREDDY MARANTE
9350 SUNSET DRIVE #100
MIAMI, FL