

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000035653

1. Entity Name

WESTBROOKE AT PEMBROKE PINES, INC.

Principal Place of Business

9350 SUNSET DRIVE
SUITE 100
MIAMI FL 33173
US

Mailing Address

9350 SUNSET DRIVE
SUITE 100
MIAMI FL 33173
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

Michael Kean
Berman & Kean, PA
2101 W. Commercial Blvd., # 4100
Ft. Lauderdale, FL 33309

7. Name and Address of New Registered Agent

Michael Kean - Berman & Kean, PA
2101 W. Commercial Blvd. #4100
Ft. Lauderdale FL 33309

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 re-registering)

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, 2001 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

TITLE	P	NAME	CARR, JAMES	<input type="checkbox"/> Delete
STREET ADDRESS			9350 SUNSET DRIVE #100	
CITY-STATE-ZIP			MIAMI FL	
TITLE	VS	NAME	EISENACHER, HAROLD L	<input type="checkbox"/> Delete
STREET ADDRESS			9350 SUNSET DRIVE SUITE 100	
CITY-STATE-ZIP			MIAMI FL	
TITLE	V	NAME	CHERNYS, LEONARD	<input type="checkbox"/> Delete
STREET ADDRESS			9350 SUNSET DRIVE. #100	
CITY-STATE-ZIP			MIAMI FL	
TITLE	V	NAME	YURUBI, ROBERT	<input checked="" type="checkbox"/> Delete
STREET ADDRESS			9350 SUNSET DRIVE, #100	
CITY-STATE-ZIP			MIAMI FL	
TITLE	D	NAME	STENGOS, ANDREAS	<input type="checkbox"/> Delete
STREET ADDRESS			20 SOLOMOU ST ALIMOS	
CITY-STATE-ZIP			ATHENS GR 14-7 56	
TITLE	V	NAME	MARANTE, FREDDY	<input checked="" type="checkbox"/> Delete
STREET ADDRESS			9350 SUNSET DRIVE, #100	
CITY-STATE-ZIP			MIAMI FL	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	NAME	DIANA IBARRIA	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS			9350 SUNSET DRIVE # 100	
CITY-STATE-ZIP			MIAMI, FL 33173	
TITLE		NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS				
CITY-STATE-ZIP				
TITLE		NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS				
CITY-STATE-ZIP				
TITLE		NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS				
CITY-STATE-ZIP				

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Harold Eisenacher

Date

Daytime Phone #

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90433 042 ***150.00

C0055985



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0510377

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

CR2E034 (10/00)