2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

DOCUMENT # P97000077613 Feb 04, 2000 8:00 am 1. Entity Name Secretary of State LESLEY ANNE WARREN, D.P.M., P.A. 02-04-2000 90001 021 ***150.00 Mailing Address Principal Place of Business 20505 E COUNTRY CLUB DR 16800 NW 2ND AVE SUITE 636 SUITE 107 **AVENTURA FL 33180-3038** N MIAMI BEACH FL 33169 100000 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0788447 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent warren, Lesley GARCIA, INGER M Street Address (P.O. Box Number is Not Acceptable) 1208 NE 91ST ST MIAMI FL 33138 20505 E. Country Club DR. #636 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. Les ley Anne welken Director (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE TITLE ☐ Delete WARREN, LESLEY ANN NAME 20505 E COUNTRY CLUB DR, SUITE 636 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Change ☐ Addition ☐ Delete TITLE TITLE GARCIA, ERIC LUDWIG NAME NAME 20505 E COUNTRY CLUB DR, SUITE 636 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP Change - □ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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

Lesley Anne Walen