FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 20, 2002 8:00 am P97000077613 DOCUMENT # **Secretary of State** 1. Entity Name LESLEY ANNE WARREN, D.P.M., P.A. 02-20-2002 90109 039 \*\*\*150.00 Principal Place of Business Mailing Address 20505 E COUNTRY CLUB DR 333 ARTHUR GODFREY RD **SUITE 718** SHITE 636 AVENTURA FL 33180 MIAMI BEACH FL 33140 IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0788447 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARREN, LESLEY A Street Address (P.O. Box Number is Not Acceptable) 20505 E COUNTRY CLUB DR # 636 **AVENTURA FL 33180** City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Change ☐ Addition Delete WARREN, LESLEY ANN NAME NAME 20505 E COUNTRY CLUB DR. SUITE 636 STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete ☐ Addition TITLE ☐ Change NAME GARCIA, ERIC LUDWIG NAME STREET ADDRESS 20505 E COUNTRY CLUB DR, SUITE 636 STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE \_\_\_\_\_ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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, if 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 Walken

SIGNATURE

changed; or on an attachment with an address