

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90673 006 ***150.00

DOCUMENT # P97000077613

1. Entity Name

LESLEY ANNE WARREN, D.P.M., P.A.



Principal Place of Business

**333 ARTHUR GODFREY RD
SUITE 718
MIAMI BEACH FL 33140
US**

Mailing Address

**20505 E COUNTRY CLUB DR
SUITE 636
AVENTURA FL 33180**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0788447**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**WARREN, LESLEY A
20505 E COUNTRY CLUB DR
636
AVENTURA FL 33180**

7. Name and Address of New Registered Agent

Name **WARREN, Lesley A.**
Street Address (P.O. Box Number is Not Acceptable)
5206 GRANT ST.
City **Hollywood** FL Zip Code **33021**

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D ☐ Delete
NAME	WARREN, LESLEY ANN
STREET ADDRESS	20505 E COUNTRY CLUB DR, SUITE 636
CITY-ST-ZIP	AVENTURA FL 33180
TITLE	D ☐ Delete
NAME	GARCIA, ERIC LUDWIG
STREET ADDRESS	20505 E COUNTRY CLUB DR, SUITE 636
CITY-ST-ZIP	AVENTURA FL 33180
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD ☒ Change ☐ Addition
NAME	WARREN, Lesley Anne
STREET ADDRESS	5206 GRANT ST.
CITY-ST-ZIP	Hollywood, FL 33021
TITLE	D ☒ Change ☐ Addition
NAME	Garcia, ERIC Ludwig
STREET ADDRESS	5206 GRANT ST.
CITY-ST-ZIP	Hollywood, FL 33021
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LESLEY ANNE WARREN
Director

3/3/03

(305) 531-5446

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)