2001 UNIFORM BUSINESS REPORT (UBR)

Everett V. Sugarbaker M.D.

May 01, 2001 8:00 am DOCUMENT # P98000084587 Secretary of State 1. Entity Name SHERITA, INC. 05-01-2001 90045 017 ***150.00 Principal Place of Business Mailing Address 1500 BRICKELL AVE 1500 BRICKELL AVE MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0872505 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARLIN, GARY R Street Address (P.O. Box Number is Not Acceptable) 250 CATALONIA AVE., STE. 303 CORAL GABLES FL 33134 City Zip Code FL 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (10/00) TITLE MARLIN, GARY R NAME NAME STREET ADDRESS 250 CATALONIA AVE., STE. 303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete TITLE Change ☐ Addition TITLE GROSS, EDWARD G NAME NAME STREET ADDRESS STREET ADDRESS 1500 BRICKELL AVE CITY-ST-ZIP CITY - ST-ZIP MIAMI FL 33129 TITLE Change ☐ Addition TITLE ☐ Delete SUGARBAKUR, EVERETT V. SUGARBAKER, LEVLERUTT ▼ NAME NAME STREET ADDRESS 1500 BRICKELL AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33129 Detete ☐ Change ☐ Addition TITLE TITLE NAME NAME 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 Delete ☐ Change ☐ Addition TITLE 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. 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.