2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am P99000041524 DOCUMENT # **Secretary of State** 1. Entity Name 03-07-2002 90022 048 ***150.00 ROSENTHAL, MARSHALL, AMAYA & ANTON, M.D., P.A. Principal Place of Business Mailing Address 3663 S. MIAMI AVENUE 3663 S. MIAMI AVENUE MIAMI FL 33133 MIAM! FL 33133 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 65-0919188 Not Applicable Zip , Country Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ENOR COEL, MARK A ESQ. 2700 SOUTH COMMERCE PARKWAY anner SUITE 305 WESTON EL 33331-0000 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, 2002 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. (9/01 ☐ Delete TITLE ☐ Addition TITLE Change MARSHALL, JOHN NAME NAME 4530 NW 23RD TERR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE ROSENTHAL, KENNETH NAME NAME 6521 SW 100 STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33156 CITY-ST-ZIP SD TITLE ☐ Addition ☐ Delete TITLE ☐ Channe ANTON, XAVIER NAME NAME 3629 PALMETTO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE AMAYA, JORGE NAME NAME 9961 SW 145 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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.

Date

Daytime Phone #

FILED