FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Feb 27, 2003 8:00 am Secretary of State P99000108747 DOCUMENT # 02-27-2003 90114 018 ***150.00 1. Entity Name NIGHTINGALE GARDENS, INC. Principal Place of Business Mailing Address 12221 N DIXIE HWY JUUJ/434 12221 N DIXIE HWY MIAMI FL 33161 MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address SAME 2221 W. DIYIT HWY Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0971711 miami Not Applicable Zip Country 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 FLORENCE PEREZ-SIAM, FRANK ESQ Street Address (P.O. Box Number is Not Acceptable) 265 SEVILLA AVENUE CORAL GABLES FL 33134 12221 WEST DIYIE City NONTH MIAMI 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 typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition BLACK, FLORENCE NAME NAME 1753 MICHIGAN AVENUE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change Addition BLACK, FLORENCE I NAME NAME STREET ADDRESS 135 NE 94TH SR STREET ADDRESS CITY-ST-ZIP MIAMI FL 32138 -CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME BLACK, YUENNE NAME STREET ADDRESS 10901 FRIFFING BLVD STREET ADDRESS CITY-ST-7IP BISCAYNE PARK FL 33161 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BLACK, IVAN NAME 667 NE 73RD PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33138** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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

12. Thereby 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

CITY-ST-ZIP

SIGNATURE: