

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S54231

1. Entity Name
WESTBROOKE AT MIRAMAR, INC.

Principal Place of Business
9350 SUNSET DRIVE SUITE 100
MIAMI FL 33173

Mailing Address
9350 SUNSET DRIVE SUITE 100
MIAMI FL 33173

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 65-0286985

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Michael Kean
Berman & Kean, PA
2101 W. Commercial Blvd., #4100
Ft. Lauderdale, FL 33309

Name: Michael Kean, Berman & Kean, PA
Street Address (P.O. Box Number is Not Acceptable): 2101 W. Commercial Blvd. #4100
City: Ft. Lauderdale FL Zip Code: 33309

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------------|--|
| TITLE | PD | <input type="checkbox"/> Delete |
| NAME | CARR, JAMES | |
| STREET ADDRESS | 9350 SUNSET DRIVE SUITE 100 | |
| CITY-ST-ZIP | MIAMI FL 33173 | |
| TITLE | VTS | <input checked="" type="checkbox"/> Delete |
| NAME | EISENACHER, L. HAROLD | |
| STREET ADDRESS | 9350 SUNSET DRIVE SUITE 100 | |
| CITY-ST-ZIP | MIAMI FL 33173 | |
| TITLE | VAS | <input checked="" type="checkbox"/> Delete |
| NAME | CHERNYS, LEONARD | |
| STREET ADDRESS | 9350 SUNSET DRIVE SUITE 100 | |
| CITY-ST-ZIP | MIAMI FL 33173 | |
| TITLE | VA | <input checked="" type="checkbox"/> Delete |
| NAME | IBARRIA, DIANA | |
| STREET ADDRESS | 9350 SUNSET DRIVE SUITE 100 | |
| CITY-ST-ZIP | MIAMI FL 33173 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|-----|--|
| TITLE | PDs | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90414 001 ***600.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)