2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 702090 May 19, 2000 8:00 am 1. Entity Name Secretary of State MCCREA FOUNDATION, INC. 05-19-2000 90016 022 ****61.25 Principal Place of Business Mailing Address MR. W. SLOAN MCCREA MR. W. SLOAN MCCREA 2711 SW 22ND AVE. 2711 SW 22ND AVE. **UUUUUITU** MIAMI FL 33133-3101 MIAMI FLA 33133-3101 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 NOT APPLICABLE Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MCCREA, W SLOAN 2711 SW 22ND AVE. **MIAMI FL 33133** 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MCCREA,W SLOAN STREET ADDRESS STREET ADDRESS 2711 SW 22ND AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MCCREA, DAVID STREET ADDRESS STREET ADDRESS 1990 TIGERTAIL AVE. CITY-ST-ZIP ~ CITY-ST-ZIP MIAMILTE 00000 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME MCCREA, JANET G. STREET ADDRESS STREET ADDRESS 1990 TIGERTAIL CITY-ST-ZIP CITY-ST-7IP MIAML FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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 region or trustog empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach in with an effects, with all other like empowered.

SIGNATURE:

SIGNATURE AND EMPEDOR PRINTED MANY CONSIDERING OF FIGURE OR DIRECTOR

4/28/2000

Ou time Phase #