FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am **DOCUMENT # 713400 Secretary of State** 1. Entity Name LYNN AND LOUIS WOLFSON II, FAMILY FOUNDATION, IN 01-25-2001 90241 032 ****61.25 Principal Place of Business Mailing Address 1 S.E. 3RD, AVENUE 1 S.E. 3RD AVENUE **SUITE 1280 SUITE 1280 MIAMI FL 33131** MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-6196403 Not Applicable Zip Country Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) AUERBACH, HAROLD 1 S.E. 3RD AVENUE **SUITE 1280** Zip Code **MIAMI FL 33131** 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete ☐ Addition TITLE TITLE ☐ Change WOLFSON, LYNN NAME NAME STREET ADDRESS 1 S.E. 3RD AVE., #1280 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WOLFSON, LOUIS III NAME STREET ADDRESS STREET ADDRESS 1 S.E. 3RD AVE., #1280 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete TITLE □ Change ☐ Addition TITLE WOLFSON FADEL, LYNDA NAME NAME STREET ADDRESS STREET ADDRESS 1 S.E. 3RD AVE., #1280 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Delete Change Addition TITLE AUERBACH, HAROLD STREET ADDRESS STREET ADDRESS 1 S.E. 3RD AVE., #1280 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete Change ☐ Addition CAPRARO, FRANZ NAME STREET ADDRESS 1 S.E. 3RD AVE., #1280 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ Change ☐ Addition TITLE ☐ Delete RAATTAMA, HENRY H FR NAME STREET ADDRESS 1 SE 3 AVE 28TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: X Patrolla Claure Regulario Auerbach 1-11-01 305-377-8714

changed, or on an attachment with an address, with all other like empowered.