

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2003 8:00 am
Secretary of State

03-27-2003 90101 026 ****61.25

DOCUMENT # 713400

1. Entity Name
**LYNN AND LOUIS WOLFSON II, FAMILY
FOUNDATION, INC.**



Principal Place of Business
**1 S.E. 3RD AVENUE
SUITE 1280
MIAMI, FL 33131**

Mailing Address
**1 S.E. 3RD AVENUE
SUITE 1280
MIAMI, FL 33131**

2. Principal Place of Business
**1110 Brickell Ave
Suite, Apt. #, etc.
202**

3. Mailing Address
**1110 Brickell Ave
Suite, Apt. #, etc.
202**



☐ CHECK HERE IF MAKING CHANGES

City & State
Miami, FL

City & State
Miami FL

4. FEI Number
59-6196403

Applied For
Not Applicable

Zip
33131

Country
USA

Zip
33131

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**AUERBACH, HAROLD
1 S.E. 3RD AVENUE
SUITE 1280
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution: ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT. WOLFSON, LYNN 1 S.E. 3RD AVE., #1280 MIAMI, FL 33131 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT. WOLFSON, LOUIS III 1 S.E. 3RD AVE., #1280 MIAMI, FL 33131 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT. WOLFSON FADEL, LYNDA 1 S.E. 3RD AVE., #1280 MIAMI, FL 33131 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TT AUERBACH, HAROLD 1 S.E. 3RD AVE., #1280 MIAMI, FL 33131 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CAPRARO, FRANZ 1 S.E. 3RD AVE., #1280 MIAMI, FL 33131 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RAATTAMA, HENRY H FR 1 SE 3 AVE 28TH FLOOR MIAMI, FL 33131 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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; that 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 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

3/20/03 305-377-8714

Case Daytime Phone #

CR2E037 (10/02)