2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

FILED DOCUMENT # 733602 May 01, 2000 8:00 am 1. Entity Name **Secretary of State** THE VILLAGE FOUNDATION, INC. 05-01-2000 90476 012 ****70.00 Principal Place of Business Mailing Address 3180 BISCAYNE BLVD. 3180 BISCAYNE BLVD. MIAMI FL 33137 MIAMI FL 33137-4127 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1627141 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired \mathbf{x} Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) GISSEN, MATTHEW 3180 BISCAYNE BLVD **MIAMI FL 33137** 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 DATE 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. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ■ Addition TITLE □ Delete TITLE GISSEN, MATTHEW NAME NAME STREET ADDRESS STREET ADDRESS 3180 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Change Addition Delete TITLE ٧D TITLE NAME JACKSON, VALERA NAME STREET ADDRESS STREET ADDRESS 3180 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Change ☐ Addition STD ☐ Delete TITLE TITLE ROEDEL, JERRY NAME NAME STREET ADDRESS STREET ADDRESS 5781 SW 88TH TERRACE CITY-ST-ZIP CITY-ST-ZIP Cooper City Fl ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MATTHEW GISSEN 4/26/00 305-571-2628

Date Dayline Phone #

other like empowered.