## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED May 16, 2002 8:00 am Secretary of State **DOCUMENT # 736214** 1. Entity Name THE GILL FOUNDATION, INC. 05-16-2002 90090 022 \*\*\*\*61.25 Principal Place of Business Mailing Address 1140 SEABREEZE BLVD. 1140 SEABREEZE BLVD. P.O. BOX 21277 P.O. BOX 21277 360729 FT. LAUDERDALE FL 33335 FT. LAUDERDALE FL 33335 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 59-1677886 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) LEONARD, WILLIAM F. LEONARD & MORRISON 4875 N FEDERAL HWY 10TH FLOOR FT. LAUDERDALE FL 33308 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) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to ٦ Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition CR2E037 (9/01 NAME GILL, GEORGE W. JR NAME STREET ADDRESS 1749 SE 13TH ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 00000 CITY-ST-ZIP Delete TITLE Addition Change DV NAME GILL, GEORGE W, III NAME Borkowski, Michael STREET ADDRESS 1749 SE 13TH STREET STREET ADDRESS 190 Southeast 19th Avenue CITY-ST-ZIP FT LAUDERDALE, FL 00000 CITY-ST-ZIP Pompano Beach, FL 33060 TITLE D۷ Delete TITLE ☐ Change Addition NAME **GILL, LINDA LOUISE** NAME STREET ADDRESS 1749 SE 13TH ST STREET ADDRESS CITY-ST-ZIP Fort Lauderdale FL 33334 CITY-ST-ZIP TITLE PD ☐ Delete TITLE Change Addition NAME GILL, GEORGE W. JR NAME STREET ADDRESS 1749 SE 13TH STREET STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GROSFIELD, KAREN NAME NAME STREET ADDRESS 4230 NE 16TH AVENUE STREET ADDRESS CITY-ST-ZIP OAKLAND PARK FL 33334 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

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april 24, 2002