2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

FILED DOCUMENT # **740575** May 08, 2000 8:00 am 1. Entity Name **Secretary of State** DR. HERBERT AND NICOLE WERTHEIM FAMILY FOUNDATIO 05-08-2000 90190 018 ****61.25 Principal Place of Business Mailing Address 4470 SW 74TH AVE 4470 SW 74TH AVE MIAMI FL 33155-4408 MIAM! FL 33155 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 59-1778605 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required .7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WERTHEIM, HERBERT A. 4470 SW 74TH AVE MIAMI FL FL 33155 Zip Code City 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 e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **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. ☐ Addition TITLE TITLE ☐ Delete NAME NAME Wertheim, Herbert A. STREET ADDRESS STREET ADDRESS 191 LEUCADENDRA DR. CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** ☐ Addition ☐ Change TITLE TD ☐ Delete TITLE NAMÉ WERTHEIM, NICOLE J. NAME STREET ADDRESS STREET ADDRESS 191 LEUCADENDRA DR. CITY:ST-ZIP~ CITY-ST-ZIP CORAL GABLES FL Change Change ☐ Addition ☐ Delete TITLE TITLE D NAME WERTHIEM, ERICA V NAME Wertheim-Zohar, Erica V. STREET ADDRESS STREET ADDRESS 191 LEUCADENDRA DR 191 Leucadendra Drive CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Coral Gables, FL ☐ Addition ☐ Delete TITLE Change TITLE WERTHEIM, VANESSA NAME NAME STREET ADDRESS STREET ADDRESS 191 LEUCADENDRA DR CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

with all other like empowered.