2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 08, 2002 8:00 am Secretary of State **DOCUMENT # 755735** 1. Entity Name THOMSEN FOUNDATION, INC. 05-08-2002 90039 01.5 ****61.25 Principal Place of Business Mailing Address 701 E. COMMERCIAL BLVD. 701 E. COMMERCIAL BLVD. STE. 300 STE. 300 B0091386 FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 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 59-2070983 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 THOMSEN, FRANCES D. Street Address (P.O. Box Number is Not Acceptable) 701 E COMMERCIAL BLVD #300 FORT LAUDERDALE FL 33334 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. Carbon 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 Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** and the second 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PTD TITLE (9/01)☐ Delete TITLE ☐ Addition THOMSEN, CARL J NAME 701 E COMMERCIAL BLVD, #300 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition THOMSEN, FRANCES NAME NAME 701 E COMMERCIAL BLVD, #300 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL-33334 --CITY-ST-ZIP -CITY-ST-ZIP -TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOMSEN, NANCY L NAME NAME 701 E COMMERCIAL BLVD, #300 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

2. 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 supplied final language 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 received of the exemption of the corporation or the received of the exemption of the corporation or the received of the exemption of the corporation or the received of the exemption of the corporation or the received of the exemption of the corporation of the corporation of the corporation of the received of the exemption of the corporation of the received of the exemption of the corporation of the received of the exemption of the corporation of the received of the exemption of the corporation of the received of the exemption of the corporation of the received of the exemption of the corporation of the received of the exemption of the corporation of the received of the exemption of the corporation of the received of the exemption of the corporation of the received of the exemption of the corporation of the corporation of the received of the exemption of the corporation of the received of the exemption of the corporation of the received of the exemption of the corporation of the received of the exemption of the exemption of the received of the exemption o

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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