2002 UNIFORM BUSINESS REPORT (UBR)

indicated on this report or supplementa of the corporation or the receiver or trus changed, or on an attachment with an

May 29, 2002 8:00 am Secretary of State DOCUMENT # N00000007823 1. Entity Name 05-29-2002 90719 010 ****61.25 WARE FOUNDATION, INC. Principal Place of Business Mailing Address 801 BRICKELL AVE., 19TH FLOOR 801 BRICKELL AVE., 19TH FLOOR MIAMI FL 33131 MIAMI FL 33131 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 23-7286585 Not Applicable Zip Country--Zip---. Country \$8.75 Additional 5.5 Certificate of Status Desired ____ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BESSEMER TRUST COMPANY OF FLORIDA 801 BRICKELL AVE., 19TH FLOOR **MIAMI FL 33131** 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, type nt and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP (9/01) TITLE ☐ Delete TITLE ☐ Addition NAME WARE, MARTHA NAME STREET ADDRESS 6870 GRANADA BLVD. STREET ADDRESS CR2E037 CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-7IP DED ☐ Delete TITLE Change ☐ Addition EDWARDS, MARK NAME STREET ADDRESS 6855 VERONESE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP TITLE D۷ ☐ Delete TITLE Change ☐ Addition NAME KUIPER, ELIZABETH E NAME STREET ADDRESS 6870 GRANADA BOULEVARD STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP DST TITLE ☐ Defete Change Addition WARE-SOUMAH, MORGAN NAME STREET ADDRESS P.O. BOX 4501 STREET ADDRESS CITY-ST-ZIP **CROFTON MD 21114** CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supp pes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information occurate and that my signature shall have the same legal effect as if made underpoath; that I am an officer or director secure this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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