2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # NO1000000182 Feb 21, 2001 8:00 am 1. Entity Name **Secretary of State** CIRCO FOUNDATION, INC. 02-21-2001 90198 005 ****61.25 Principal Place of Business Mailing Address 2. Principal Place of Business 3. Mailing Address 3321 N.E. 16th Street 3321 N.E. 16th Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0985990 Not Applicable <u>Ft. Lauderdale</u> FL. Ft. Lauderdale Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required <u>33304</u> USA 33304 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Dennis P. Circo Street Address (P.O.: Box Number is Not-Acceptable) --3321 N.E. 16th Street Ft. Lauderdale, FL 33304 City Zip Code 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) FILE NOW: 9. Election Campaign Financing Make Check Payable to-\$5.00 May Be Trust Fund Contribution. Added to Fees FEE IS \$61.25 Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <u>D</u>, .P2 TITLE Delete TITLE Change ☐ Addition NAME NAME Dennis P. Circo STREET ADDRESS STREET ADDRESS 3321 N.E. 16th St. CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale FL 33304 D, V, IT, SS. TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME Lisa A. Sarver STREET ADDRESS STREET ADDRESS 4611 South 96th Street CITY-ST-ZIP CITY-ST-ZIP <u>Omaha, NE 68127</u> ☐ Change TITLE ☐ Delete TITLE $D_{i_1,i_2,\dots,i_{k+1},i_k}$ ☐ Addition NAME NAME T. [Geoffrey Lieben STREET ADDRESS STREET ADDRESS 2027 Dodge Street, Suite 100 Omaha, NE 68102 CITY-ST-ZIP CITY-ST-7IP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE . Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 five 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.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lisa A. Sarver 2-12-01

402-593-709

CR2E037 (11/00)

Daytime Phone #