2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 12, 2005 08:00 AM DOCUMENT # N02000002932 Secretary of State 1. Entity Name THE JAYNE AND LEONARD ABESS FOUNDATION, INC. Principal Place of Business Mailing Address C/O LEONARD L ABESS JR 25 WEST FLAGLER STREET MIAMI FL 33130 C/O LEONARD L ABESS JR 25 WEST FLAGLER STREET MIAMI FL 33130 2. Principal Place of Business_ 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E037 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 20-0052304 Not Applicable Zip Country Country Zip \$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 STRICKROOT, JOHN C 100 SE 2ND STREET 17TH FLOOR Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33130 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DVT THILE ☐ Delete DILLE Addition ABESS, JAYNE NAME U00000226879 02/12/05-80035-002 61.25 25 WEST FLAGLER STREET STREET ADDRESS STREET AUDRESS MIAMI FL 33130 CITY-ST-ZIP CiTY+ST-ZIP ☐ Change TITLE ☐ Delete TIBLE Addition ABESS, LEONARD L JR NAME NAM 25 WEST FLAGLER STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33130 CITY-ST-ZIP CITY-ST- DP Delete THEF Change Addition Addition ABESS, ASHLEY NAME NAME 28 W FLAGLER ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33130 CITY-ST-ZIP THE ☐ Addition ☐ Delete THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP Delete THE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CHY ST-MP

12. 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FCB 7, 2000

705 -577-7275