2004 NOT-FOR-PROFIT CORPORATION

May 24, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N03000010977 05-24-2004 90001 019 ****61.25 ANTHONY AND EDITH COMPARATO FOUNDATION, INC. Principal Place of Business Mailing Address 980 NORTH FEDERAL HWY 980 NORTH FEDERAL HWY 54055299 SUITE 400 SUITE 400 BOCA RATON, FL 33432 BOCA RATON, FL 33432 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03052003 Chg-NP CR2E037 (10/03) City & State 4. FEI Number Applied For City & State 20-0506759 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SKATOFF, JEFFREY H Street Address (P.O. Box Number is Not Acceptable) 980 NORTH FEDERAL HWY **SUITE 200** BOCA RATON, FL 33432 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 Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TIT! F ☐ Change ☐ Delete TITLE ☐ Addition COMPARATO, ANTHONY NAME NAME 980 NORTH FEDERAL HWY, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE n ☐ Delete TITLE ☐ Change ☐ Addition COMPARATO, EDITH NAME NAME 980 NORTH FEDERAL HWY, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -BOCA RATPN, FL 33432 CITY-ST-78 ☐ Change TITLE ☐ Delete TITLE ☐ Addition COMPARATO, ROBERT NAME NAME 980 NORTH FEDERAL HWY, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33432 CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition COMPARATO, JAMES NAME NAME 980 NORTH FEDERAL HWY, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 TITLE ☐ Delete TITLE ☐ Change ☐ Addition COMPARATO, THOMAS NAME NAME 1320 OLD CHAIN BRIDGE RD, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MCLEAN, VA 22101 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP

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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 affactment with an address, with all other like empowered.

OFFICER OR DIRECTOR amparato