

10/27/2003 18:48 FAX 305 358 5744

WHITE & CASE LLP

002

Fax Audit NO. B03000304998

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N35304

1. Entity Name

ATHG FOUNDATION, INC.



FILED
OCT 27 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
200 SOUTH BISCAYNE BLVD
50TH FLR
MIAMI FL 33131-2352

Mailing Address
200 SOUTH BISCAYNE BLVD
50TH FLR
MIAMI FL 33131-2352

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0156567

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SAWYER, EDWARD E
200 SOUTH BISCAYNE BOULEVARD
MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 of person named in Block 6 or Block 7, if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

10-27-03

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE DP
NAME GAY, DEBORAH HEARST C/O WHITE & CASE ☐ Delete
STREET ADDRESS 200 SO. BISCAYNE BLVD. 50TH FLR
CITY-ST-ZIP MIAMI FL

TITLE DVP
NAME GAY, JOHN JR C/O WHITE & CASE ☐ Delete
STREET ADDRESS 200 S. BISCAYNE BLVD. 50TH FLR
CITY-ST-ZIP MIAMI FL

TITLE DS
NAME HADDEN, DAVID JC ☐ Delete
STREET ADDRESS ONE COMMERCIAL PLAZA
CITY-ST-ZIP HARTFORD CT

TITLE DT
NAME HARRIS, HENRY U. C/O WHITE & CASE ☐ Delete
STREET ADDRESS 200 SOUTH BISCAYNE BLVD. 50TH FLR
CITY-ST-ZIP MIAMI FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 REQUIRED

10-27-03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DEBORAH H. GAY PRES

Daytime Phone #

CR2E037 (4/03)

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850)205-0384

From:

Account Name : WHITE & CASE
Account Number : 075410002143
Phone : (305)371-2700
Fax Number : (305)358-5744

CORPORATION REINSTATEMENT

ATHG FOUNDATION, INC.

Certificate of Status	0
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Estimated Charge	\$236.25

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