2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

FILED DOCUMENT # N38165 May 19, 2000 8:00 am 1. Entity Name Secretary of State THE LEESFIELD FAMILY CHARITABLE FOUNDATION, INC. 05-19-2000 90042 029 ****61.25 Principal Place of Business Mailing Address 2350 S. DIXIE HIGHWAY 2350 S. DIXIE HIGHWAY MIAMI FL 33133-2314 MIAM! FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0205711 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LEESFIELD, IRA H. 2350 S. DIXIE HIGHWAY **MIAMI FL 33133** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME LEESFIELD, IRA H. STREET ADDRESS STREET ADDRESS 2350 S. DIXIE HWY. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TVS TITLE TITLE NAME LEESFIELD, CYNTHIA NAME STREET ADDRESS STREET ADDRESS 2350 S. DIXIE HWY. CITY-ST-7IP CITY-ST-ZIP MIAMI FL Change - Addition ☐ Delete TITLE TITLE GOLDSTEIN, IRMA NAME NAME STREET ADDRESS STREET ADDRESS 6361 N. BAY ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption etated 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 receivet or trustee empowered to execute this repoyd as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment v