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

FILED Jan 30, 2003 8:00 am Secretary of State

1. Entity Nan	MENT # N42172 OVERY FOUNDATION, INC.				f	-30-2003 90111			
10900 S.W. 93RD AVENUE 555 M MIAMI FL 33176 SUITE		Mailing Address 555 N.E. 34TH STREET SUITE 1103 MIAMI FL 33137	is N.E. 34TH STREET UITE 1103						
2. Principal Place of Business 3. Ma		3. Mailing Address	Mailing Address				Bibli bibli bibli bib		
Suite, Apt. #, etc. S		Suite, Apt. #, etc.	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES			
City & Sta	te	City & State	City & State			4. FEI Number 65-0265802 Applied For Not Applicable]
Zip Country		Zip	Zip Cou		5. Certificate of Status Desired Fee Require		ditional		
	6. Name and Address of Current f	Registered Agent		I	7. Name and Addr	ess of New Register	ed Agent		1
				Name					7
	n; Kevin 34th Street	en god v modernegy gran	•	Street Address	(P.O. Box Number is N	ot Acceptable)			
SUITE 1103 MIAMI FL 33137							T = -		
				City		F	Zip Cod	e	
SIGNATURE	Signature, typed or printed name of registered agent a	9. Election Can	npaign f	· · ·	\$5.00 May Be		eck Payable		
		Trust Fund C			Added to Fees	<u> </u>	partment of S		
10.	OFFICERS AND DIR		11.		ADDITIONS/CHANGE	S TO OFFICERS AND	DIRECTORS IN Change	10 Addition	16
NAME STREET ADDRESS CITY-ST-ZIP	SINGER, DONNA 6371 S.W. 107TH STREET MIAM) FL 33156	□ Delete	1				[] Change	Addition	E037 (10/0
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PACKMAN, SCOTT 10845 WILSHIRE BLVD #402 LOS ANGELES CA 90024	☐ Delete		i			☐ Change	☐ Addition	183
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV PACKMAN, CILA 10900 SW 93RD AVE. MIAMI FL	☐ Delete		ì	and a second		Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PACKMAN, KEVIN ERIC 555 N.E. 34TH STREET, STE. 110 MIAMI FL	☐ Delete					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ZINKIN, ALAN 1500 BAY RD #1016 MIAMI BEACH FL 33139	Delete	TITLE NAM STRE	<u> </u>			☐ Change	Addition	-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROSENTHAL, KENNETH 6521 S.W. 100TH STREET MIAMI FL 33156	□ Delete		I			☐ Change	☐ Addition	1

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:

SIGNATUND