2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2002 8:00 am § Secretary of State **DOCUMENT # N46813** 1. Entity Name 05-03-2002 901 59 006 ****61.25 THE BANKS FOUNDATION, INC. Principal Place of Business Mailing Address 遊覧 S. MILITARY TRAIL FIELD BEACH FL 33442-7632 1211 S. MILITARY TRAIL DEERFIELD BEACH FL 33442-7632 UŞ 2. Principa Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0308530 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent . Name... Street Address (P.O. Box Number is Not Acceptable) BANKS, DAVID P BLACH 1211 S MILITARY TR SUITE 200 DEERFIELD/FL 33442 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITI F ☐ Delete TITLE Change ☐ Addition NAME BANKS, DAVID P. NAME STREET ADDRESS 1211 S MILITARY TRAIL STREET ADDRESS CITY-ST-7IP <u>Deerfield</u> beach fl CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BANK, MALVIN E. NAME STREET ADDRESS 3900 SOCIETY CENTER, 127 PUBLIC SQUARE STREET ADDRESS CITY-ST-7IP **CLEVELAND OH** CITY-ST-7/P TITLÈ Delete TITLE ☐ Change Addition SPECTOR, MARTIN C. NAME NAME STREET ADDRESS 4040 EMBASSY PKWY. STREET ADDRESS CITY-ST-ZIP AKRON OH CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 repeiver 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 SIGNATURE:

954 480-2611