2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2001 8:00 am Secretary of State DOCUMENT # N49801 1. Entity, Name THE VAUGHN-JORDAN FOUNDATION, INC. 01-27-2001 90078 014 ****61.25 Principal Place of Business Mailing Address C/O JAMES L. WATT - CALDWELL & PACETTI C/O JAMES L. WATT - CALDWELL & PACETTI 324 ROYAL PALM WAY 324 ROYAL PALM WAY PALM BEACH FL 33480-4352 PALM BEACH FL 33480-4352 2. Principal 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 65-0362992 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Watt, James L. Street Address (P.O. Box Number is Not Acceptable) Caldwell & Pacetti LLP WATT, JAMES L. 777-SOUTH FLAGLER DRIVE 324 Royal Palm Way, Suite 300 1900 PHILLIPS POINT WEST City Palm Beach WEST PALM BEACH FL 33401 33480-4352 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 (NOTE: Registered Agent signature required when reinstati FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **Department of State** FEE IS \$61.25 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change Vaughn, Clarence R., Jr. NAME VAUGHN, CLARENCE R. JR. NAME 2150 Miller Chapel Road STREET ADDRESS 2150 MILLER CHAPEL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 30094-2004 Conyers, GA CONYERS GA 30012 ☐ Addition ☐ Delete TITLE TITLE Vaughn, James A., Jr. VAUGHN, JAMES A JR. NAME NAME 9340 Balada Street STREET ADDRESS STREET ADDRESS 9340 BALADA STREET Coral Gables, FL 33156 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition TITLE D ☐ Delete TITLE Watt, James L. NAME WATT, JAMES L. NAME 324 Royal Palm Way, Suite 300 STREET ADDRESS STREET ADDRESS 777 SOUTH FLAGLER DR., 1900 CITY-ST-ZIP CITY-ST-7IP Palm Beach, FL 33480-4352 WEST PALM BEACH FL Change ☐ Addition TITLE Delete TITLE NAME VAUGHN, C. ROLAND III NAME Vaughn, C. Roland, III STREET ADDRESS STREET ADDRESS 2145 MILLER CHAEL ROAD 2145 Miller Chapel Road CITY-ST-ZIP CITY-ST-ZIP CONYERS GA 80012 Conyers, GA 30094-2004 Change TITLE □ Detete TITLE ☐ Addition NAME VAUGHN, JAMES P DR. NAME Vaughn, James P., Dr. STREET ADDRESS STREET ADDRESS 3511 WIMBERRY-LANE, APT.F 3511 Wimberly Lane, Apt. F CITY-ST-ZIP CITY-ST-ZIP WINSTON SALEM NC 27106 Winston-Salem, NC Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

changed, or on an attachment with an address, with all other like en SIGNATURE: Daytime Phone #

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

(561), 655-0620