2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 11, 2001 8:00 am Secretary of State DOCUMENT # N9200000508 1. Entity Name THE ERIC BROWN FOUNDATION, INC. 01-11-2001 90043 045 ****61.25 Principal Place of Business Mailing Address P O BOX 2692 P O BOX 2692 PALM BEACH FL 33480 PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0373213 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired П 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) BROWN, PETER D 609 ISLAND DR PALM BEACH FL 33480-2692 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to \$5.00 May Be 9. Election Campaign Financing FILE NOW: Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. CR2E037 (10/00) ☐ Change Addition TITLE ☐ Delete TITLE BROWN, PETER D NAME NAME STREET ADDRESS STREFT ADDRESS P O BOX 2692 N/A CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Addition ☐ Change TITLE ☐ Delete BROWN, NANCY I NAME STREET ADDRESS STREET ADDRESS P O BOX 2692 N/A CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Addition TITLE ☐ Change ☐ Delete BROWN, MELISSA J NAME STREET ADDRESS STREET ADDRESS P O BOX 2692 N/A CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE 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 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 place like empowered.

SIGNATURE:

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1-06-01 561 659-5888