2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with

SIGNATURE:

other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # N94000004833 1. Entity Name OLD DILLARD FOUNDATION, INC. 03-15-2000 90035 026 ****61.25 Mailing Address Principal Place of Business 1009 NW 4TH ST 1009 NW 4TH ST FT LAUDERDALE FL 33311-8935 FT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City'& State Applied For 4. FEI Number City & State 65-0543947 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CRAWFORD, CARL D 2737 NW 24TH AVE OAKLAND PARK FL 33311 Zip Code City 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and t Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CRAWFORD, CARL D STREET ADDRESS STREET ADDRESS 2737 NW 24TH ST CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL 33311 ☐ Addition De ete Change TITLE TITLE DS NAME NAME GALLON, LINDA STREET ADDRESS STREET ADDRESS 3830 N.W. 23 ST. CITY-ST-ZIP CITY-ST-ZIP ft. Lauderdale fl ☐ Addition Change TITLE De'ete TITLE NAME NAME DESROSIERS, MARIE-CAROL STREET ADDRESS STREET ADDRESS 3321 FARRAGUT ST., #E CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE DT NAME NAME HAMMOND, JACQUI STREET ADDRESS STREET ADDRESS 5881 NW 57TH AVE, #5 CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33319 ☐ Change ☐ Addition ☐ Delete 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 12. Thereby certify that the information supplied with this filling 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