2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the rege changed, or on an attachmen

SIGNATURE

FILED Jan 15, 2002 8:00 am Secretary of State DOCUMENT # **N95000005463** 1. Entity Name THE SCHMIER FAMILY CHARITABLE FOUNDATION, INC. 01-15-2002 90006 021 ****61.25 Principal Place of Business Mailing Address 17879 LAKE ESTATES DRIVE 17879 LAKE ESTATES DRIVE **BOCA RATON FL 33496 BOCA RATON FL 33496** 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 65-0710450 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 7 1. m. Street-Address (P.O. Box Number is Not Acceptable) ASARCH, STEVEN J 1900 NW CORPORATE BLVD **SUITE 400 EAST BOCA RATON FL 33431** 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 **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition-NAME SCHMIER, ALBERT NAME STREET ADDRESS 17879 LAKE ESTATES DR. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition SCHMIER, MARCIA L NAME NAME STREET ADDRESS 17879 LAKE ESTATES DR. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition SCHMIER, JILL L NAME NAME STREET ADDRESS 12 WEST 72ND ST STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10023 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP and the same of the same CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

ALBERT

SIGNATURE AND TO PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR