

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90022 019 ****70.00

0016455

DOCUMENT # N96000002120

1. Entity Name

THE MARJORIE F. COWAN FAMILY FOUNDATION, INC.

Principal Place of Business

Mailing Address

3725 SO. OCEAN DRIVE STE 718
 HOLLYWOOD FL 33019

3725 SO. OCEAN DRIVE STE 718
 HOLLYWOOD FL 33019

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0665228

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COWAN, IRVING
3725 SO. OCEAN DRIVE STE 718
HOLLYWOOD FL 33019

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Delete
 NAME **D COWAN, MARJORIE F**
 STREET ADDRESS **3725 SO. OCEAN DRIVE STE 718**
 CITY-ST-ZIP **HOLLYWOOD FL 33019**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D COWAN, IRVING**
 STREET ADDRESS **3725 SO. OCEAN DRIVE STE 718**
 CITY-ST-ZIP **HOLLYWOOD FL 33019**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D COWAN, JONATHAN**
 STREET ADDRESS **1255 JACKSON ST**
 CITY-ST-ZIP **HOLLYWOOD FL 33019**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D COWAN, CINDY**
 STREET ADDRESS **1276 SUNSET PLAZA DRIVE**
 CITY-ST-ZIP **LOS ANGELES CA 90069**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D FISHMAN, DEBBIE**
 STREET ADDRESS **5321 NO. 36TH COURT**
 CITY-ST-ZIP **HOLLYWOOD FL 33021**

TITLE Change Addition
 NAME
 STREET ADDRESS **2831 PALMER DR.**
 CITY-ST-ZIP **HOLLYWOOD FL 33021**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 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 any other like empowered.

SIGNATURE:

[Handwritten Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

3/1/02

954-458-8998

CR2E037 (9/01)