2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N9600002142 Jan 13, 2000 8:00 am **Secretary of State** VALLEY FOUNDATION, INC. 01-13-2000 90039 050 ****61.25 Principal Place of Business Mailing Address 300 S. OCEAN BLVD., APT. 3-A 300 S. OCEAN BLVD., APT. 3-A PALM BEACH FL 33480 PALM BEACH FL 33480-4207 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-6167197 Not Applicable \$8.75 Additional Zip Country Country 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) GART, DAVID A 250 AUSTRALIAN AVE. SOUTH SUITE 500 Zip Code WEST PALM BEACH FL 33401 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered 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** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change ☐ Addition TITLE NAME COLLINS, JAMES NAME STREET ADDRESS STREET ADDRESS 1641 3RD AVENUE APT. 3A-EAST CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10128** TITLE ☐ Change Addition D ☐ Delete TITLE COLLINS, CAROL O NAME NAME STREET ADDRESS STREET ADDRESS 300 S. OCEAN BLVD., APT. 3-A .. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ---TITLE Change ☐ Addition ☐ Delete TITLE NAME COLLINS, BRADLEY JR. NAME STREET ADDRESS STREET ADDRESS 1021 PARK AVE., APT. 4C CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10028** Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE 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-7IP 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

1/7 00

<u> 561-832-6699</u>

Daytime Phone #