2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 20, 2000 8:00 am Secretary of State DOCUMENT # N97000000697 CHAPLIN FAMILY FOUNDATION, INC. 04-20-2000 90057 039 ****61.25 Principal Place of Business Mailing Address 2800 PONCE DE LEON BLVD. 2800 PONCE DE LEON BLVD **SUITE 1125 SUITE 1125** CORAL GABLES FL 33134 CORAL GABLES FL 33134-6919 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0732508 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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) BREIER, ROBERT G 2800 PONCE DE LEON BLVD. **SUITE 1125** City Zip Code CORAL GABLES FL 33134 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. FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. FEE IS \$61,25 Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME CHAPLIN, HARVEY R STREET ADDRESS STREET ADDRESS 2800 PONCE DE LEON BLVD. #1125 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition TITLE Delete 🕽 🕅 TITLE NAME CHAPLIN, ARLENE NAME STREET ADDRESS STREET ADDRESS 2800 PONCE DE LEON BLVD. #1125 CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33134 Change ☐ Addition TITLE Delete TITLE CHAPLIN, WAYNE E NAME STREET ADORESS STREET ADDRESS 2800 PONCE DE LEON BLVD, #1125 CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33134 ☐ Addition ☐ Delete TITLE Change n NAME Jove, Terry NAME STREET ADDRESS STREET ADDRESS 2800 PONCE DE LEON BLVD. #1125 CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33134 Addition ☐ Delete TITLE ☐ Change TITLE NAME CHAPLIN, PAUL B NAME STREET ADDRESS STREET ADDRESS 2800 PONCE DE LEON BLVD. #1125 CITY-ST-ZIP CITY-ST-7IE CORAL GABLES FL 33134 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information applied 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 Strue 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 fustee 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

4-12-00

305-443-0707 Daytime Phone #