2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am Secretary of State DOCUMENT # **N97000002782** 1. Entity Name 05-13-2002 90110 005 ****61.25 THE ARTHUR & ANNE SHEIR FOUNDATION, INC. Principal Place of Business Mailing Address 2001 NE 183RD STREET 2801 NE 183RD STREET #1402 #1402 **AVENTURA FL 33160** AVENTURA FL 33160 2. Principal Place of Business 3. Mailing Address 207 NE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI 31-1547949 Not Applicable 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) SHEIR, ROBERT E 2071 NE 207 ST MIAMI FL 33179 Zip Code FL 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 FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01)-TITLE ☐ Delete TITLE Change Addition SHEIR, ARTHUR E NAME NAME STREET ADDRESS 2801 NE 183RD ST. #1402 STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33160 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition SHEIR. ANNE NAME STREET ADDRESS 2801 NE 183RD ST, #1402 STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME SHEIR. ROBERT NAME STREET ADDRESS 2801 NE 183RD ST, #1402 STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33160** CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition SHEIR, ARNOLD NAME NAME 2801 NE 183RD ST, #1402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP