2002 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2002 8:00 am § Secretary of State DOCUMENT # **N97000006366** 1. Entity Name 03-27-2002 90082 006 ****70.00 HELENE & ADOLPH BERGER FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 4200 BISCAYNE BOULEVARD 4200 BISCAYNE BOULEVARD MIAMI FL 33137 **MIAMI FL 33137** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0795652 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) SELTZER, ROBERT A 4200 BISCAYNE BOULEVARD **MIAMI FL 33137** Zip Code City 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 \$5.00 May Be 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 (9/01) TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME SOLOMON, JACOB NAME STREET ADDRESS STREET ADDRESS 4200 BISCAYNE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP Miami FL 33137 ☐ Delete TITLE DS TITLE ☐ Change ☐ Addition NAME SELTZER, ROBERT NAME STREET ADDRESS STREET ADDRESS 4200 BISCAYNE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP Miami FL 33137 ☐ Addition TITLE Delete TITLE ☐ Change NAME BLOOM, ELAINE NAME STREET ADDRESS STREET ADDRESS 5255 COLLINS AVENUE #3-J CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140-2509 Delete TITLE ☐ Change ☐ Addition TITLE LIPOFF, NANCY NAME NAME STREET ADDRESS 3 GROVE ISLE DRIVE #1009 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME DRUCKER, TERRY NAME STREET ADDRESS STREET ADDRESS 16020 W. PRESTWICK PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014-6528 ☐ Change TITLE Delete TITLE ☐ Addition BERGER, ADOLPH J NAME NAME STREET ADDRESS 3 GROVE ISLE DRIVE #801 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **COCONUT GROVE FL 33133** 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 all other like empowered.

SIGNATURE: