2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N9700006781 Jan 24, 2000 8:00 am 1. Entity Name **Secretary of State** THE FANA HOLTZ FOUNDATION, INC. 01-24-2000 90272 005 ****61.25 Principal Place of Business Mailing Address 169 EAST FLAGLER STREET 169 EAST FLAGLER STREET **SHITE 1627 SUITE 1627** MIAMI FL 33131 MIAMI FL 33131-1211 2. Principal Place of Business 3. Mailing Address 11 11 11 11 11 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0824129 Not Applicable Zip Zip 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 Street Address (P.O. Box Number is Not Acceptable) HOLTZ, ABEL 169 EAST FLAGLER STREET **SUITE 1627** City Zip Code Fl **MIAMI FL 33131** 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: \$5.00 May Be Make Check Payable to 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. ☐ Addition TITLE ☐ Delete TITLE NAME NAME HOLTZ, FANA STREET ADDRESS STREET ADDRESS 9999 COLLINS AVENUE CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL 33154 - 🖃 : Delete Addition. -TITLE -- Change TITLE D--NAME NAME HOLTZ, ABEL STREET ADDRESS STREET ADDRESS 9999 COLLINS AVENUE CITY-ST-ZIP CITY-ST-ZIP **BAL HARBOUR FL 33154** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME HOLTZ, DANIEL STREET ADDRESS STREET ADDRESS 225 ARVIDA PARKWAY CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33156 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HOLTZ, JAVIER STREET ADDRESS STREET ADDRESS 94 LA GORCE CIRCLE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

all other like empowered.

SIGNATURE