FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 15, 2002 8:00 am § Secretary of State DOCUMENT # **N98000005794** 1. Entity Name 04-15-2002 90030 041 ****61.25 MARSHALL E. RINKER, SR. FOUNDATION, INC. Principal Place of Business Mailing Address 310 OKEECHOBEE BLVD. 310 OKEECHOBEE BLVD. SUITE 100 SUITE 100 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address . Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 0. Applied For City & State City & State 4. FEI Number 65-0871532 Not Applicable 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) BREMER, PAUL C 310 OKEECHOBEE BLVD SUITE 100 !* 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 (NOTE: Registered Agent signature required when reinstating) DATE 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** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PN TITLE ☐ Delete TITLE Change Addition CR2E037 (9/01 NAME RINKER, DAVID B NAME STREET ADDRESS 310 OKEECHOBEE BLVD., SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Addition Delete TITLE TITLE ☐ Change RINKER, LEIGHAN R NAME NAME STREET ADDRESS 310 OKEECHOBEE BLVD., SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE C Delete TITLE ☐ Change~ ☐ Addition NAME NAME BREMER, PAUL C STREET ADDRESS STREET ADDRESS 310 OKEECHOBEE BLVD, SUITE 100 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Delete ☐ Change ☐ Addition CRISER, MARSHALL M NAME NAME STREET ADDRESS 50 NORTH LAURA STREET, #3300 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL 32202 Delete TITLE TITLE ☐ Change ☐ Addition BREMER, PAUL C NAME NAME STREET ADDRESS 777 S FLAGLER DRIVE, SUITE 1200 STREET ADDRESS CITY-ST-ZIP West Palm Beach FL 33401 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, RICHARD S NAME STREET ADDRESS 505 S FLAGLER DRIVE STE 1010 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 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 of supplemental report is troe 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 feceiver or trusted 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 oddress, with all other like empowered.

SIGNATURE:

少David B. Rinker

(561) 835-9200