2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # N98000007032 THE ANNE AND JOHN TATTA FAMILY FOUNDATION, INC. 05-15-2000 90213 008 ****61.95 Mailing Address Principal Place of Business 20 BAY COLONY POINT 20 BAY COLONY POINT FT LAUDERDALE FL 33308-2021 FT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0883794 Not Applicable Zip Zip Country \$8.75 Additional Country 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) TATTA, JOHN 20 BAY COLONY POINT FT LAUDERDALE FL 33308 Zip Code 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 FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State **FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE TITLE n Delete NAME NAME TATTA, ANNE STREET ADDRESS STREET ADDRESS 20 BAY COLONY POINT CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME tatta, John STREET ADDRESS STREET ADDRESS 20 BAY COLONY POINT CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 ~ ~□ Change ☐ Addition-☐ Delete TITLE NAME DECABIA, DEBORAH T STREET ADDRESS STREET ADDRESS 20 BAY COLONY POINT CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL 33308 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME CROWLEY, LISA T STREET ADDRESS STREET ADDRESS 20 BAY COLONY POINT CITY-ST-ZIP CITY-ST-ZIF FT LAUDERDALE FL 33308 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR