2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am § Secretary of State DOCUMENT # **N9800007032** 1. Entity Name THE ANNE AND JOHN TATTA FAMILY FOUNDATION, INC. 05-01-2002 91568 050 ****61.25 Principal Place of Business Mailing Address 20 BAY COLONY POINT 20 BAY COLONY POINT FT LAUDERDALE FL 33308 FT LAUDERDALE FL-33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0883794 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 Name TATTA, JOHN Street Address (P.O. Box Number is Not Acceptable) 20 BAY COLONY POINT FT LAUDERDALE FL 33308 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. SIGNATURÉ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 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. TITLE ☐ Delete TITLE ☐ Addition TATTA, ANNE NAME NAME STREET ADDRESS 20 BAY COLONY POINT STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33308 CITY-ST-ZIP 'n TITLE ☐ Delete TITLE ☐ Addition ☐ Change TATTA, JOHN NAME 20 BAY COLONY POINT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP___ FT LAUDERDALE FL 33308 🗻 مند:CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition DECABIA, DEBORAH T NAME NAME 20 BAY COLONY POINT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CROWLEY, LISA T NAME NAME 20 BAY COLONY POINT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.