FILED

2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receive changed, or on an attachment

SIGNATURE

Apr 01, 2002 8:00 am § Secretary of State DOCUMENT # **N99000002958** 1. Entity Name 04-01-2002 90621 003 ****75.00 HOWARD AND SHARON SOCOL FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 2900 PONCE DE LEON BLVD. SUITE 1125 2800 PONCE DE LEON BLVD. SUITE 1125 B0055848 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0935728 Not Applicable _Zip _____ Country-\$8.75 - Additional - --_Zip----~~ 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) HERMAN, ALISON P 2800 PONCE DE LEON BLVD. SUITE 1125 CORAL GABLES FL 33134 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 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 Make Check Payable to 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. CD Addition ☐ Change TITLE ☐ Delete TITI F CR2E037 (9/01 SOCOL, HOWARD NAME NAME STREET ADDRESS STREET ADDRESS 2800 PONCE DE LEON BLVD, SUITE 1125 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SOCOL, SHARON G NAME NAME STREET ADDRESS 2800 PONCE DE LEON BLVD, SUITE 1125 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ■ Addition TITLE ☐ Delete TITLE Change NAME SOCOL RACHELLE NAME STREET ADDRESS 2800 PONCE DE LEON BLVD, SUITE 1125 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME SOCOL, CAREY NAME STREET ADDRESS STREET ADDRESS 2800 PONCE DE LEON BLVD, SUITE 1125 CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME 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 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 be 7 high same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of this ten among the execute this ten and by Ct apper 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in