2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **N99000002958** May 09, 2000 8:00 am 1. Entity Name Secretary of State HOWARD AND SHARON SOCOL FAMILY FOUNDATION, INC. 04-07-2000 90050 046 ****75.00 Principal Place of Business Mailing Address 2800 PONCE DE LEON BLVD. SUITE 1125 2800 PONCE DE LEON BLVD. SUITE 1125 CORAL GABLES FL 33134-6919 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0935728 Not Applicable Country Zip \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mama 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 City 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 egent 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. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE Deleta TITLE CD NAME SOCOL, HOWARD STREET ADORESS STREET ADDRESS 2800 PONCE DE LEON BLVD, SUITE 1125 CITY-ST-ZIP CITY-ST-ZIE CORAL GABLES FL 33134 Change Maddition Addition Oelete TITLE PD TITLE NAME NAME SOCOL, SHARON G 2800 PONCE DE LEON BLVD, SUITE 1125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete Change Addition TITLE TITLE D NAME SOCOL, RACHELLE STREET ADDRESS STREET ADDRESS 2800 PONCE DE LEON BLVD, SUITE 1125 CITY-ST-ZIP CITY-ST-ZIF CORAL GABLES FL 33134 ☐ Addition

☐ Change TUTLE ☐ Dalete TITLE SOCOL, CAREY NAME STREET ADDRESS STREET ADDRESS 2800 PONCE DE LEON BLVD, SUITE 1125 CITY-ST-ZIE CITY-ST-ZIP CORAL GABLES FL 33134 ■ Adoltion ☐ Change Delete TO F TITLE NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP ☐ Delete πιε ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 nustee 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 attach report with an addless, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-27-03

305-665-9729

Date

Daytime Phone #