2004 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # P37341** BEST BUDDIES INTERNATIONAL, INC. 02-06-2001 90337 040 ****70.00 Principal Place of Business Mailing Address 100 SE 2ND STREET 100 SE 2ND STREET **SUITE 1990 SUITE 1990 MIAMI FL 33131** MIAMI FL 33131 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 52-1614576 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 Street Address (P.O. Box Number is Not Acceptable) SHRIVER, ANTHONY 100 SE 2ND STREET **SUITE 1990** MIAMI FL 33131 Zip Code FL 8. The above named entity submile this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW:** 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE XX Change ☐ Addition NAME BLANK, BRAD NAME STREET ADDRESS 251 BEACON STREET STE 6 STREET ADDRESS 70 Franklin Street, 7th Floor CITY-ST-ZIP **BOSTON MA** CITY-ST-7IP PD TITLE ☐ Delete TITLE Change ☐ Addition NAME SHRIVER, ANTHONY K NAME STREET ADDRESS 100 SE 2ND STREET, SUITE 1990 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ·D ==>---TITI F ☐ Delete TITLE A Change Addition NAME ABRAMS, MIKE NAME STREET ADDRESS 2999 NE 191 St., Suite 409 201 S. BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Aventura, FL 33180 MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHRIVER, EUNICE K STREET ADDRESS 1325 G. STREET, SUITE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC TITLE X Change ☐ Addition NAME KLINGMAN, GERARD A NAME 405 Lexington Ave., STREET ADDRESS HEARST AGENCY, CHRYSLER BLDG., 24TH FLOOR STREET ADDRESS 24th Floor New York, NY CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** TITLE ☐ Defete TITLE Change ☐ Addition BOOK, RONALD L NAME NAME STREET ADDRESS 2999 NE 191 ST, STE 409 STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** 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 of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered

REQUIRED

Davtime Phone #