2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 12, 2001 8:00 am Secretary of State DOCUMENT # N09898 1. Entity Name THE CHARLES N. AND ELEANOR KNIGHT LEIGH FOUNDATI 02-12-2001 90244 049 ****61.25 Principal Place of Business Mailing Address C/O JACK G. ADMIRE C/O JACK G. ADMIRE 2511 PONCE DE LEON BLVD.. STE.320 UUUIDJUL 2511 PONCE DE LEON BLVD. STE.320 CORAL GABLES FL 33134 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2562596 Not Applicable \$8.75 Additional Zip Country Zip 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) ADMIRE, JACK G. 2511 PONCE DE LEON BLVD. STE.320 Zip Code **CORAL GABLES FL 33134** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change DVP TITLE TITLE ☐ Delete NAME NAME WEST, MARILYN STREET ADDRESS STREET ADDRESS 2511 PONCE DE LEON BLVD CITY-ST-ZIP CITY-ST-ZIP . CORAL GABLES FL ☐ Addition ☐ Change DP ☐ Defete TITLE TITLE NAME ADMIRE, JACK G. NAME STREET ADDRESS 2511 PONCE DE LEON BLVD. STREET ADDRESS CITY-ST-ZIP-CITY-ST-7IP T CORAL GABLES FL ☐ Delete Change ☐ Addition TITLE TITLE SULLIVAN, JOHN C., JR. NAME NAME STREET ADDRESS STREET ADDRESS 2511 PONCE DE LEON BLVD. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME ADMIRE, RUTH S NAME STREET ADDRESS STREET ADDRESS 2511 PONCE DE LEON BLVD CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** ☐ Delete Change ☐ Addition TITLE TITLE ADMIRE, JOHN G NAME NAME STREET ADDRESS STREET ADDRESS 2511 PONCE DE LEON BLVD CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change Addition ☐ Delete TITLE TITLE NAME 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