2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # N9300001887 THE ARELLANO FOUNDATION, INC. 05-01-2001 90040 021 ****61.25 Principal Place of Business Mailing Address 200 S. BISCAYNE BLVD., 4100 FLOOR 200 S. BISCAYNE BLVD., 4100 FLOOR 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 65-0413902 Not Applicable Country 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) RJVF CORPORATE SERVICES, INC. 200 S. BISCAYNE BLVD., 41 FLOOR MIAMI FL 33131 City 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 FILE NOW: Make Check Payable to \$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 11. DPS TITLE ☐ Delete TITLE Change Change ☐ Addition CR2E037 (10/00 ARELLANO, JORGE R NAME NAME STREET ADDRESS TW SOUTH BISCAYNE BLVD., STE 3400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME OLIVIER, CAROLYN NAME STREET ADDRESS LANDMARK COLLEGE RIVER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUTNEY VT 05346 ☐ Addition TIT! F ☐ Delete TITLE Change FERNANDEZ-QUINCOCES, GUILLERMO J NAME NAME STREET ADDRESS 2 SOUTH BISCAYNE BLVD., STE. 3400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete D TITI F TITLE Change ■ Addition MULLINS, CATHERINE NAME NAME STREET ADDRESS STREET ADDRESS LANDMARK COLLEGE RIVER ROAD CITY-ST-ZIP CITY-ST-ZIP PUTNEY VT 05346 D ☐ Delete TITLE Change ☐ Addition TITLE NAME JOHNSON, LEATRICE NAME STREET ADDRESS STREET ADDRESS LANDMARK COLLEGE RIVER ROAD CITY-ST-ZIP CITY-ST-ZIP PUTNEY VT 05346 TITLE DT □ Delete TITLE Change ☐ Addition NAME ALEXANDER, GARY D NAME

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

STREET ADDRESS

CITY-ST-ZIP

ment with an address, with all other like empowered.

2701 LEJEUNE RD, STE 300

CORAL GABLES FL 33134

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR