2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am § Secretary of State DOCUMENT # N9500004068 05-17-2001 91320 027 ****61.25 THE BISCAYNE FOUNDATION, INCORPORATED Principal Place of Business Mailing Address 2785 N.E. 183RD STREET 2785 N.E. 183RD STREET **AVENTURA FL 33160 AVENTURA FL 33160** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE --- City.& State -City & State -Applied For 4. FEI Number 65-0602289 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 Street Address (P.O. Box Number is Not Acceptable) DICOWDEN, MARIE A PH.D. 2785 N.E. 183RD STREET **AVENTURA FL 33160** 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) DATE **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Make Check Payable to 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. TITLE TITLE ☐ Change Addition Delete NAME KAPLAN, LISA NAME STREET ADDRESS 2785 NE 183 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33160 ☐ Change ☐ Addition TITLE TITI F ☐ Delete MILLER, MICHAEL NAME NAME STREET ADDRESS 17071 WEST DIXIE HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33160** ☐ Change Addition TITLE ☐ Delete TITLE DICOWDEN, MARIE A PH.D. NAME NAME STREET ADDRESS 3610 YACHT CLUB DRIVE #1108 STREET ADDRESS CITY-ST-ZIE **AVENTURA FL 33180** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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 TITLE TITLE ☐ Delete ☐ 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 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 changed, or on an attachment with an address, with all other like empowered

305-432-8994