FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am DOCUMENT # **N9200000645 Secretary of State** 02-25-2002 90001 012 ****61.25 THE JOHN K. BASTIEN FOUNDATION, INC. Principal Place of Business Mailing Address 17571 LAKE PARK ROAD P. O. BOX 83-2050 **BOCA RATON FL 33487** DELRAY BEACH FL 33483 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 65-0374276 Not Applicable Zip 450 15 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ig 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Landle V. Street Address (P.O. Box Number is Not Acceptable) GUISE, JO ANN T. 17571 LAKE PARK ROAD **BOCA RATON FL 33487** City Zip Code F٤ M. Marie 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. DATE (NOTE: Registered Agent signature required when reinstating) غاد در این این از این از از از این این این از این از این از از این ا 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 1 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/04) PTD TITLE TITLE ☐ Change ☐ Addition ☐ Delete GUISE, JO ANN T. NAME NAME STREET ADDRESS 17571 LAKE PARK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition TITLE SD ☐ Delete TITLE ☐ Change NAME PEARSON, EDWIN NAME STREET ADDRESS 3212 S OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BCH FL TITI F ☐ Delete TITLE ☐ Change ☐ Addition TUREK, THOMAS T NAME NAME STREET ADDRESS 472 TAYLOR CREEK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CULLOWHEE NC 28723 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change TITLE ☐ Delete TITLE 音回 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-ZIP 17 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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.

SIGNATURE:

2/6/02 561-997-7/63