2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State **DOCUMENT # 711361** 04-30-2002 90229 011 ****61.25 THE ALLEN MORRIS FOUNDATION Mailing Address Principal Place of Business 1000 BRICKELL AVENUE 1000 BRICKELL AVENUE 12 FL MIAMI FL 33131-3014 MIAMI FL 33131-3014 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-6152420 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) MORRIS, W. ALLEN 1000 BRICKELL AVE STE. 1200 Zip Code FL **MIAMI FL 33131** 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 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. OFFICERS AND DIRECTORS 10. ☐ Addition TITLE ☐ Delete TITLE NAME MORRIS, DIANE Y. NAME STREET ADDRESS STREET ADDRESS 1000 BRICKELL AVE CITY-ST-ZIP CITY-ST-ZIP <u>Miami Fl</u> ☐ Addition Change TITLE ☐ Detete TITLE NAME BELL, JAMES F JR NAME STREET ADDRESS STREET ADDRESS 1100 JOHNSON FERRY RD NE CITY-ST-ZIP CITY-ST-ZIP atlanta g<u>a</u> ☐ Change ☐ Addition TITLE TITLE: ==== NAME MORRIS, W. ALLEN NAME STREET ADDRESS STREET ADDRESS 1000 BRICKELL AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE ☐ Delete TITLE NAME RUPP, GARY L NAME STREET ADDRESS STREET ADDRESS 1000 BRICKELL AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE NAME MORRIS, IDA AKERS NAME STREET ADDRESS STREET ADDRESS 1000 BRICKELL AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE 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 many powered.

SIGNATURE: SIGNATURE: 41/1

4/17/02

305-358-1000

FILED