2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 27, 2002 8:00 am § Secretary of State DOCUMENT # 769603 1. Entity Name 05-27-2002 90302 021 ****61.25 ERIC FRIEDHEIM FOUNDATION, INC. Principal Place of Business Mailing Address % ERIC FRIEDHEIM % ERIC FRIEDHEIM 100 WORTH AVE. 100 WORTH AVE. PALM BEACH FL 33480 PALM BEACH FL 33480 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 59-2313058 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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) FRIEDHEIM, ERIC 100 WORTH AVE. PALM BEACH FL 33480 Zip Code FI 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 Ç 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME friedheim. Eric NAME STREET ADDRESS 100 WORTH AVE. STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FRIEDHEIM, EDITH H NAME STREET ADDRESS 100 WORTH AVENUE STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 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.

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KELLER, THOMAS

122 POPLAR ST.

Garden City Ny

URThomas Keller Stilor vir-398-0192 **SIGNATURE**