FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State DOCUMENT # N00000000800 05-28-2002 91715 014 ****61.25 ROSE FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address C/O BARRY ROSE C/O BARRY ROSE 1001 BRICKELL BAY DRIVE. SUITE 1400 1001 BRICKELL BAY DRIVE, SUITE 1400 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 65-0978030 Not Applicable Zip Zip 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) Rose. Barry R MALLAH, FURMAN AND COMPANY P.A. 1001 BRICKELL BAY DRIVE SUITE 1400 Zip Code MIAMI FL 33131-4938 FL 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 Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME ROSE, BARRY R NAME STREET ADDRESS STREET ADDRESS 5790 S.W. 37 TERRACE CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33312 TITLE Delete TITLE ☐ Change ☐ Addition NAME ROSE, ANITA B NAME STREET ADDRESS STREET ADDRESS 5790 S.W. 37 TERRACE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33312 ☐ Change TITLE ☐ Delete TITLE Addition NAME ROSE, ALISA S NAME STREET ADDRESS STREET ADDRESS 5790 S.W. 37 TERRACE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33312 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSE, PHILIP S NAME STREET ADDRESS STREET ADDRESS 5790 S.W. 37 TERRACE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33312 ☐ Delete TITLE TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

10/2002

305-371-6200