2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State
05-02-2003 90723 012 ****61.25

DOCUMENT # N94000005475

1. Entity Name
THE CEJAS FAMILY FOUNDATION, INC.

Principal Place of Business	Mailing Address
420 LINCOLN RD PENTHOUSE MIAMI BCH FL 33139 US	P.O. BOX 191768 MIAMI BCH FL 33139 US

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
420 Lincoln Road	
Suite, Apt. #, etc. Suite 443	Suite, Apt. #, etc.
City & State Miami Beach, FL	City & State
Zip 33139	Zip
Country Dade	Country

4. FEI Number 65-0534149 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PLC INVESTMENTS INC. 420 LINCOLN RD PENTHOUSE MIAMI BCH FL 33139	Name: PLC Investments, Inc. Street Address (P.O. Box Number is Not Acceptable): 420 Lincoln Road Suite 443 City: Miami Beach **FL** Zip Code: 33139

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP CEJAS, PABLO L 420 LINCOLN RD PENTHOUSE MIAMI BEACH FL 33139	☒ Delete	Director Helene Christianne Cejas 420 Lincoln Road Suite 443 Miami Beach, FL 33139	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD MONTERO, HILDA C 420 LINCOLN RD PENTHOUSE MIAMI BCH FL 33139	☐ Delete	420 Lincoln Road, Suite 443 Miami Beach, FL 33139	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD CEJAS, PAUL L 420 LINCOLN RD PENTHOUSE MIAMI BCH FL 33139	☐ Delete	420 Lincoln Road, Suite 443 Miami Beach, FL 33139	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVPT CEJAS, GERTIE 420 LINCOLN RD PENTHOUSE MIAMI FL 33139	☐ Delete	420 Lincoln Road, Suite 443 Miami Beach, FL 33139	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Director Nina Pellegrini 420 Lincoln Road, Suite 443 Miami Beach, FL 33139	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Director Tiffany Markofsky 420 Lincoln Road, Suite 443 Miami Beach, FL 33139	☐ Change	☒ Addition

CR2E037 (10/02)

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.

SIGNATURE: Richard Montes ELECTRONICALLY FILED 4/27/03 305-531-5220