2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011856

Entity Name: NU3 FOUNDATION INC.

Current Principal Place of Business:

19195 MYSTIC POINTE DRIVE

PH 9

AVENTURA, FL 33180

Current Mailing Address:

19195 MYSTIC POINTE DRIVE

PH 9

AVENTURA, FL 33180

FEI Number: 26-1552096 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZYLBERBLUM, FRANCIS 19195 MYSTIC POINTE DRIVE PH 9

AVENTURA, FL 33180 US

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: FRANCIS ZYLBERBLUM 01/27/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VF

Name SCHRAER, MONICA Name ZYLBERBLUM, FRANCIS

Address 3530 MYSTIC POINTE DRIVE UNIT Address 19195 MYSTIC POINTE DRIVE PH 9

2007

201

City-State-Zip: AVENTURA FL 33180

Title S

Name LERNER, SAMUEL R

Name ABUDINEN, KAREN Address 14100 PALMETTO FRONTAGE RD NO

Address 14100 PALMETTO FRONTAGE RD

City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: MIAMI LAKES FL 33016

Title M Title M

Name MINSKI, JOEL Name MINSKI, JOSE

Address 14100 PALMETTO FRONTAGE RD NO Address 14100 PALMETTO FRONTAGE RD NO

City-State-Zip: MIAMI LAKES FL 33016 City-State-Zip: MIAMI LAKES FL 33016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: FRANCIS ZYLBERBLUM

VICE PRESIDENT

01/27/2021

FILED Jan 27, 2021

Secretary of State

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