2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2000 8:00 am Secretary of State **DOCUMENT # 703788** 1. Entity Name PEACOCK FOUNDATION, INC. 05-17-2000 90934 041 ****61.25 Principal Place of Business Mailing Address 100 SE 2ND ST 100 SE 2ND ST STE 2370 STE 2370 **80094620** MIAMI FL 33131-2151 MIAMI FL 33131 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-0999759 Not Applicable Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 33131-2145 33131-2145 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) RICKARD, BARBARA A. 100 SE 2ND STREET STE 2370 STE 2370, INTERNATIONAL PLACE City Zip Code MIAMI FL 33131 33131-2145 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 DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. X Delete TITLE Change Addition TITLE NAME BARR, SAMUEL L. JR. NAME STREET ADDRESS 10 MARBELLA CT HAMMOCK CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL ☐ Change Addition ☐ Delete TITLE PTDM NAME RICKARD, BARBARA A. STREET ADDRESS STREET ADDRESS 100 SE 2ND ST, STE 2370 CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change ☐ Addition X Delete TITLE TITLE NAME NAME HEMMINGS, ARTHUR I STREET ADDRESS STREET ADDRESS 2582 S E 7 COURT CITY-ST-ZIP CITY-ST-ZIF <u>Homestead fl</u> ☐ Change ☐ Addition TITLE X Delete TITLE NAME NAME REICHARDT, F C STREET ADDRESS STREET ADDRESS 15 NE 131ST ST CITY-ST-ZIP CITY-ST-ZIP <u>n miami FL 33161</u> ☐ Delete TITLE v ☐ Change Addition TITLE NAME NAME POST, THOMAS R STREET ADDRESS STREET ADDRESS 901 N.E. SECOND STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 S/D Change X Addition ☐ Delete TITLE TITLE HOUGHTON, PETER E. NAME NAME STREET ADDRESS 6520 SW 104 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33156 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: BARBARA A. RICKARD 04/28/2000 (305) 373-1386
SIGNATURE AND TYPED OR PRINTED JAME OF SIGNING OFFICER OR DIRECTOR

Date Dayline Phone #