2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2000 8:00 am Secretary of State DOCUMENT # **710469** 05-07-2000 90020 029 ****61.25 RICHARD F. WOLFSON FAMILY FOUNDATION, INC Principal Place of Business Mailing Address 630 UNIVERSITY DRIVE 630 UNIVERSITY DR. Ideceever CORAL GABLES FL 33134-7041 CORAL GABLES FL 33134 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-6176043 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) VALDES-FAULI CORPORATE SERVICES INC. 2 SOUTH BISCAYNE BLVD. **SUITE 3400** Zip Code MIAMI FL 33131 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Pavable 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. TITLE ☐ Change ☐ Addition Delete TITLE WOLFSON, ELAINE NAME NAME STREET ADDRESS STREET ADDRESS 630 UNIVERSITY DR. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE WOLFSON, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 1509 CHURCH ST CITY-ST-ZIP CITY-ST-ZIP W<u>ashington</u> DC ☐ Delete TITLE ☐ Change - ☐ Addition TITLE NAME HESS. LISA WOLFSON NAME STREET ADDRESS STREET ADDRESS 570 PARK AVE. CITY-ST-ZIP CITY-ST-ZIP new York Ny ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE REQUIREDIffame A. Lucepon 4/21/00

Delete

☐ Change

☐ Addition