2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # 715855 1. Entity Name JULIAN WARREN WEISS MEMORIAL FOUNDATION, INC. 04-26-2001 90111 031 ****61.25 Principal Place of Business Mailing Address 19687 OAKBROOK CIRCLE 19687 OAKBROOK CIRCLE ្រុម្មបល់រដ្ឋប្លស់ប **BOCA RATON FL 33434 BOCA RATON FL 33434** 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 23-7009334 Zip Country Zip 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) WEISS, ARTHUR 19687 OAKBROOK CIRCLE **BOCA RATON FL 33434** Zip Code F 8. The above named entity submits this statement for the purpose of changing its registered offee or registered agent, or both, in the state of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW: 9. Election Campaign Financing Make Check Pavable to **\$5.00** May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change NAME WEISS, ARTHUR NAME STREET ADDRESS 19687 OAKBROOK CIRCLE STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP **BOCA RATON FL 33434** TITLE DVTS ☐ Delete TITLE ☐ Change Addition NAME WEISS, JANICE NAME STREET ADDRESS 19687 OAKBROOK CIRCLE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33434** TITLE ☐ Delete TITLE ☐ Change Addition NAME DAUM, JOHN NAME STREET ADDRESS 10512 S.W. 137TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

RTHUR D WEISS 4-21-2001 561-483-7822
CER OR DIRECTOR

Date

Dat

Applied For

Not Applicable

CR2E037 (10/00)

Addition

☐ Change

Addition