2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2002 8:00 am & Secretary of State DOCUMENT # 716755 1. Entity Name LAUDERDALE BY THE SEA LIONS EYE FOUNDATION, INC. 05-02-2002 90027 035 ****61.25 Principal Place of Business Mailing Address 255 COMMERCIAL BLVD. 255 COMMERCIAL BLVD. 200 LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY THE SEA FL 33308 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 Applied For 23-7036268 Not Applicable 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 SAN MIGUEL, MIKE Street Address (P.O. Box Number is Not Acceptable) 255 COMMERCIAL BLVD STE 200 LAUDERDALE BY THE SEA FL 33308 Zip Code FI 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) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 P/D TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEARSON.NELS NAME NAME 3100 NE 49TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT.LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAN MIGUEL, MICHAEL NAME NAME 4442 SEA GRAPE DR STREET ADDRESS STREET ADDRESS LAUDERDALE BY SEA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition **NELS PEARSON** NAME NAME 3100 NE 49TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT.LAUDERDALE FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ZIO, JOHN DEL NAME NAME 7045 NW 72ND TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

12. I hereby certify that the information supplied with this filling 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 of 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 of 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, without product the empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Treas

3/21/02