## **DOCUMENT # 741084 FILED** Jan 11, 2001 8:00 am Secretary of State THE PHILIP AND JULIA MESHBERG FAMILY FOUNDATION, 01-11-2001 90037 041 \*\*\*\*70.00 Principal Place of Business Mailing Address 4925 PARK RIDGE BLVD 2770 S. OCEAN BLVD. BOYNTON BEACH FL 33426 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State NOT APPLICABLE Not Applicable Country \$8.75 Additional Zip Country Zip 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) LEVY, ROBERT S. 1655 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33401 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable Make Check Payable to FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. **Department of State FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Delete TITLE TITLE NAME MESHBERG, EMIL NAME STREET ADDRESS STREET ADDRESS 118 BURR CT CITY-ST-ZIP CITY-ST-ZIP BRIDGEPORT, CT 00000 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME MESHBERG, PHILIP STREET ADDRESS STREET ADDRESS 2770 S. OCEAN BLVD. CITY\_ST\_ZIP CITY-ST-ZIP PALM BCH, FL 00000 -☐ Change ☐ Addition ☐ Delete TITLE MESHBERG, SAM ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 118 BURR CT CITY-ST-7IP CITY-ST-ZIP BRIDGEPORT, CT 00000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MESHBERG, RONALD N NAME NAME STREET ADDRESS STREET ADDRESS 36 LITTLE FOX LN. CITY-ST-ZIP WESTPORT CT CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME MESHBERG, JULIA NAME STREET ADDRESS STREET ADDRESS 2770 S. OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP PALM BCH, FL 00000 ☐ Change ☐ Addition Delete TITLE TITLE 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.

MESSIFICIP MESHBERG 16 201

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**=** ...

Daytime Phone #

CR2E037 (10/00)