

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90492 018 ****70.00

DOCUMENT # 741084

1. Entity Name

THE PHILIP AND JULIA MESHBERG FAMILY FOUNDATION, INC.

Principal Place of Business

Mailing Address

2770 S. OCEAN BLVD.
 N 602
 PALM BEACH FL 33480

4925 PARK RIDGE BLVD
 BOYNTON BEACH FL 33426
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEVY, ROBERT S.
1655 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE **TD** ☐ Delete
 NAME **MESHBERG, EMIL**
 STREET ADDRESS **118 BURR CT**
 CITY-ST-ZIP **BRIDGEPORT, CT 00000**

TITLE **PD** ☐ Delete
 NAME **MESHBERG, PHILIP**
 STREET ADDRESS **2770 S. OCEAN BLVD.**
 CITY-ST-ZIP **PALM BCH, FL 00000**

TITLE **D** ☐ Delete
 NAME **MESHBERG, SAM ROBERT**
 STREET ADDRESS **118 BURR CT**
 CITY-ST-ZIP **BRIDGEPORT, CT 00000**

TITLE **D** ☐ Delete
 NAME **MESHBERG, RONALD N**
 STREET ADDRESS **36 LITTLE FOX LN.**
 CITY-ST-ZIP **WESTPORT CT**

TITLE **SD** ☐ Delete
 NAME **MESHBERG, JULIA**
 STREET ADDRESS **2770 S. OCEAN BLVD.**
 CITY-ST-ZIP **PALM BCH, FL 00000**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 NAME
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 CITY-ST-ZIP

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:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/24/02

CP2E037 (9/01)

0034273