2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 749519** Feb 02, 2000 8:00 am **Secretary of State** THE EPPLER FAMILY FOUNDATION, INC. 02-02-2000 90017 014 ****61.25 Principal Place of Business Mailing Address %CEW PARTNERS **%CEW PARTNERS** 45 ROCKEFELLER PL., SUITE 2500 45 ROCKEFELLER PL., SUITE 2500 NEW YORK NY 10020 NEW YORK NY 10020-2204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1949552 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent... Street Address (P.O. Box Number is Not Acceptable) EPPLER, HEINZ 150 N. OCEAN BLVD., P.H. 2 PALM BEACH FL 33480 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PTD TITLE ☐ Addition TITLE ☐ Delete NAME NAME EPPLER, HEINZ STREET ADDRESS STREET ADDRESS 150 N.OCEAN BLVD..PH 2 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480-3951 ☐ Change ☐ Addition VSD ☐ Delete TITLE TITLE NAME NAME EPPLER, RUTHE STREET ADDRESS STREET ADDRESS 150 N.OCEAN BLVD.,PH 2 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480-3951 ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME COLVIN, MARCIA STREET ADDRESS STREET ADDRESS 1185 PARK AVE., 10G CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10128 ☐ Addition Change TITI F TITLE ☐ Delete NAME WOLFF, NANCY EPPLER NAME STREET ADDRESS STREET ADDRESS 5000 GOODRIDGE AVE. CITY-ST-ZIP CITY-ST-ZIP RIVERDALE NY 10471 ☐ Addition ☐ Delete TITLE ☐ Change NAME EPPLER, DAVID STREET ADDRESS STREET ADDRESS 5116 MOORLAND LANE CITY-ST-ZIP CITY-ST-ZIP BETHESDA MD ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Daytime Phone #

SIGNATURE REQUIRED

SIGNATURE: