FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am DOCUMENT # 749519 **Secretary of State** THE EPPLER FAMILY FOUNDATION, INC. 01-31-2001 90312 029 ****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 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 59-1949552 Not Applicable Zip \$8.75 Additional Country Zip Country 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) 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PTD TITLE ☐ Delete TITLE Change ☐ Addition EPPLER. HEINZ NAME NAME STREET ADDRESS 150 N.OCEAN BLVD.,PH 2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480-3951 VSD ☐ Addition TITLE ☐ Delete TITLE ☐ Change EPPLER, RUTHE NAME NAME STREET ADDRESS 150 N.OCEAN BLVD.,PH 2 STREET ADDRESS CITY-ST-ZIP. CITY - ST-ZIP PALM-BEACH-FL-33480-3951 TITLE ☐ Delete TITLE Change ☐ Addition COLVIN, MARCIA NAME NAME STREET ADDRESS 1185 PARK AVE., 10G STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10128** CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition WOLFF, NANCY EPPLER NAME NAME STREET ADDRESS 5000 GOODRIDGE AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RIVERDALE NY 10471** Delete TITLE TITLE □ Change ☐ Addition EPPLER, DAVID NAME NAME STREET ADDRESS 5116 MOORLAND LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BETHESDA MD TITLE TITLE ☐ Change ☐ Addition ☐ Delete 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.

SIGNATURE:

SIGNATURE REQUIRED

Date Davtime Phone #