Daytime Phone #

Date

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2002 8:00 am Secretary of State **DOCUMENT # 749519** 1. Entity Name THE EPPLER FAMILY FOUNDATION, INC. 04-11-2002 90075 027 ****61.25 Mailing Address Principal Place of Business **%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. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1949552 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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) EPPLER, HEINZ 150 N. OCEAN BLVD., P.H. 2 PALM BEACH PL 33480 Zip Code FL 8. The above natived 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) Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PTD ☐ Addition TITLE ☐ Delete TITLE EPPLER. HEINZ NAME NAME STREET ADDRESS 150 N.OCEAN BLVD..PH 2 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480-3951 CITY-ST-ZIP VSD ☐ Delete TITLE ☐ Change ☐ Addition TITLE EPPLER, RUTHE NAME NAME STREET ADDRESS STREET ADDRESS 150 N.OCEAN BLVD.,PH 2 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480-3951 ~-- Delete ----TITLE ☐ Change ☐ Addition TITI F COLVIN, MARCIA NAME STREET ADDRESS 1185 PARK AVE., 10G STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10128** ☐ Change TITLE ☐ Delete Addition WOLFF, NANCY EPPLER NAME NAME 5000 GOODRIDGE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **RIVERDALE NY 10471** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition EPPLER, DAVID NAME 5116 MOORLAND LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BETHESDA MD CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: