2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **752898** Mar 07, 2000 8:00 am **Secretary of State** THE BALOGH FAMILY FOUNDATION, INC. 03-07-2000 90094 042 ****61.25 Mailing Address Principal Place of Business 777 ARTHUR GODFREY ROAD 777 ARTHUR GODFREY ROAD 4TH FLOOR 4TH FLOOR MIAMI BEACH FL 33140-3447 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2008898 Not Applicable Country \$8.75 Additional Zip Country 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) BALOGH, ROBERT B., ESQ. 777 ARTHUR GODFREY ROAD 4TH FLOOR Zip Code City FL MIAMI BEACH FL 33140 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) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. П Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Addition TITLE ☐ Change TITLE ☐ Delete ERDHEIM, JOAN BALOGH NAME NAME STREET ADDRESS 31 EAST 72ND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 00000 ☐ Addition ☐ Delete ☐ Change TITLE TITLE BALOGH, DAVID R NAME STREET ADDRESS STREET ADDRESS 445-47 ARTHUR GODFREY RD CITY-ST-ZIP CITY-ST-ZIE MIAMI BEACH, FL 00000 Addition ☐ Change STD ☐ Delete TITLE TITLE BALOGH, ROBERT B NAME NAME STREET ADDRESS STREET ADDRESS 777 ARTHUR GODFREY #310 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 adourate 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 fustee 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 andress with all other like empowered.

Robert B. Balogh

Secretary

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3/3/00

Date

(305)532 - 7775

Daytime Phone #