4/23 May 21, 2001 8:00 am Secretary of State 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 755032 1. Entity Name 04-23-2001 90096 005 ****61.25 C. ROBERT MARKHAM FOUNDATION, INC. Principal Place of Business Mailing Address 4 U T U 4 5242 REDWOOD PLACE 5242 REDWOOD PLACE PLANTATION FL 33317 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2082553 -Not Applicable Zip Country Country \$8.75 Additional 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) PAYNE, JOHN H., ATTORNEY AT LAW ONE N UNIVERSITY DRIVE A-111 City Zip Code FL PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Addition C Delete me TITLE VICE PRESIDENT HAMF WOOD, GAYLORD A JR - D MALKE SAME STREET ADDRESS STREET ADDRESS 304 S W 12TH STREET RZE037 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Change ☐ Addition SB TITLE PRESIDENT NAME MARKHAM, MADOLYN NAME ~ D D STREET ADDRESS STREET ADORESS 5242 REDWOOD PLACE CITY-ST- NP CITY-ST-ZIP PLANTATION FL Change ☐ Addition 🕝 Delete TITLE SECRETARY NAME MARKHAM, SHARON R - D MASE STREET ADDRESS 58 CAYUGA RD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITL F ☐ Delate IME Change Addition NAME MARKHAM, JAMES R NAME STREET ADDRESS STREET ADDRESS **58 CAYUGA ROAD** CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 TITLE Delete Change Addition 1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP. COV_ST-21P

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 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.

TITLE NAME

STREET ADDRESS City-St-Zip

SIGNATURE

TITLE

STREET ADDRESS

PROTOTIVE SEOWILEND

Delete

4/16/200

954.463.4040

☐ Change

Addition

Daytime Phone #