2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State **DOCUMENT # 755032** 1. Entity Name C. ROBERT MARKHAM FOUNDATION, INC. 05-28-2002 91638 023 ****61.25 Principal Place of Business Mailing Address 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 City & State 4. FEI Number Applied For 59-2082553 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired e ---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) PAYNE, JOHN H., ATTORNEY AT LAW ONE N UNIVERSITY DRIVE A-111 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$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. ☐ Delete Change ☐ Addition TITLE TITLE WOOD: GAYLORD A JR NAME NAME 304 S W 12TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ft lauderdale fl CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MARKHAM, MADOLYN NAME 5242 REDWOOD PLACE STREET ADDRESS STREET ADDRESS PLANTATION FL----CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARKHAM, SHARON R NAME STREET ADDRESS STREET ADDRESS 58 CAYUGA RD FT LAUDERDALE FL CITY-ST-7IP CITY-ST-7IP BD. TITLE TITLE ☐ Delete ☐ Change ☐ Addition MARKHAM, JAMES R NAME NAME **58 CAYUGA ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

FILED