

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 06, 2001 8:00 am**  
**Secretary of State**

04-06-2001 90047 007 \*\*\*\*61.25

**DOCUMENT # 759606**  
 1. Entity Name  
**MARTIN Z. MARGULIES FOUNDATION, INC.**

Principal Place of Business <b>445 GRAND BAY DRIVE                  SUITE PH1C                  KEY BISCAYNE FL 33149                  US</b>	Mailing Address <b>445 GRAND BAY DRIVE                  SUITE PH1C                  KEY BISCAYNE FL 33149                  US</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

**4. FEI Number** **59-2130476** Applied For  Not Applicable

**5. Certificate of Status Desired**  **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**  
**MARGULIES, MARTIN Z  
 445 GRAND KEY BAY DRIVE  
 SUITE PH1C  
 KEY BISCAYNE FL 33149**

**7. Name and Address of New Registered Agent**

Name	<b>Ronald R. Fieldstone</b>		
Street Address (P.O. Box Number is Not Acceptable)	<b>201 Alhambra Circle</b>		
	<b>Suite 601</b>		
City	<b>Coral Gables</b>	<b>FL</b>	Zip Code <b>33134</b>

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 **Ronald R. Fieldstone** DATE **3/8/01**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW: FEE IS \$61.25</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	<b>Make Check Payable to Department of State</b>
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**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD MARGULIES, MARTIN Z 445 GRAND BAY DRIVE SUITE PH1C KEY BISCAYNE FL 33149</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BERMONT, RICHARD 445 GRAND BAY DRIVE SUITE PH1C KEY BISCAYNE FL 33149</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SO HINDS, KATHERINE 445 GRAND BAY DRIVE SUITE PH1C KEY BISCAYNE FL 33149</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D Margulies, David 445 Grand Bay Drive, Suite PH1C Key Biscayne, FL 33149</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D Gilmore, Richard 445 Grand Bay Drive, Suite PH1C Key Biscayne, FL 33149</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 filers empowered.

SIGNATURE: **Katherine Hinds** DATE **3/8/01** DAYTIME PHONE # **305-365-0500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/00)