2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 16, 2002 8:00 am Secretary of State **DOCUMENT # 759797** THE TED ARISON FAMILY FOUNDATION USA, INC. 01-16-2002 90088 021 ****61.25 Principal Place of Business Mailing Address % ARNALDO PEREZ % ARNALDO PEREZ 3655 NW 87TH AVENUE 3655 NW 87TH AVENUE MIAMI FL 33178 MIAMI FL 33178 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 59-2128429 Not Applicable Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) PEREZ, ARNALDO 3655 NW 87TH AVENUE MIAMI FL 33178 Zip Code 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (10/6) TITLE ☐ Delete TITLE Change ☐ Addition ELCOTT, SHALOMC NAME ELCOTT, SHARON C NAME STREET ADDRESS **GOLDA CTR SHAUL HAMELCH BLVD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tel aviv is CT TITI F TITLE ☐ Addition ☐ Delete ☐ Change ARISON, SHARI NAME NAME STREET ADDRESS GOLDA CTR 23 SHAUL HAMELCH BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEL AVIV IS ____ TM TITLE ☐ Delete TITLE Change ☐ Addition arison, marilyn NAME NAME STREET ADDRESS 10 BERKOWITZ ST. STREET ADDRESS CITY-ST-ZIP tel aviv is CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition arison, Micky M. STREET ADDRESS 3655 NW 87 AVE. STREET ADDRESS CITY-ST-ZIP Miami fl CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ARISON, MADELEINE NAME STREET ADDRESS 9999 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP **ASVP** TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEREZ. ARNALDO NAME NAME 3655 N.W. 87TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 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:

SIGNATURE REQUIRED

ARNALDO DEREZ 1/1/02 (305)406-5073