2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 29, 2002 8:00 am Secretary of State **DOCUMENT # 763391** 1. Entity Name SEYMOUR R. MARCO FAMILY FOUNDATION, INC. 04-29-2002 90164 015 ****61.25 Principal Place of Business Mailing Address PO BOX 551260 PO:BOX 551260 1100114 JACKSONVILLE FL 32255 JACKSONVILLE FL 32255 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2197357 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) ANSBACHER, LEWIS 5150 BELFORT ROAD **BLDG 100** Zip Code FL JACKSONVILLE FL 32256 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) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. Addition ☐ Change TITLE ☐ Delete TITLE ΠD NAME NAME SHORTEIN, JACK F TR-TST STREET ADDRESS STREET ADDRESS 8265.BAYBERRY RD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ANSBACHER, LEWIS SEC-TST STREET ADDRESS 5150 BELFORT ROAD BLDG 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 ☐ Delete Addition TITLE ☐ Change TITLE NAME NAME MARCO, DAVID A TRUSTEE STREET ADDRESS STREET ADDRESS 2399 OCEAN BREEZE COURT CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BEACH FL 32233 ☐ Change ☐ Addition TITLE MARCO, CAROLYN C TRUSTEE NAME NAME STREET ADDRESS STREET ADDRESS 1596 LANCASTER TERR CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE TD: NAME NAME MARCO CHARON TRUSTEE STREET ADDRESS STREET ADDRESS 7901 E BAYMEADOWS CIR CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE 4 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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: