2001 UNIFORM BUSINESS REPORT, (UBR)

Apr 25, 2001 8:00 am § Secretary of State DOCUMENT # 763537 1. Entity Name 04-25-2001 90372 049 ****61.25 THE JOANNA KENNON NORIEGA CHARITABLE FOUNDATION, Principal Place of Business Mailing Address 1001 HARDEE ROAD 1001 HARDEE ROAD 901404 CORAL GABLES FL 33146 CORAL GABLES FL 33146 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 59-2314988 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) LAMARJ NORIEGA 1001 HARDEE ROAD CORAL GABLES FL 33146 City Zip Code FL 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) 9. Election Campaign Financing Make Check Pavable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State** FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete Change ☐ Addition (10/00 TITLE NAME NORIEGA, LAMAR J NAME STREET ADDRESS 1001 HARDEE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Delete TITLE ☐ Change ☐ Addition TITLE NAME NORIEGA, LAMAR J NAME STREET ADDRESS 1001 HARDEE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL TITLE TITLE ___ Change Addition ____ Delete . JERNIGAN, NELL T. NAME NAME STREET ADDRESS 3115 E WOOD VALLEY RD NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>ATLANTA GA</u> Change TITLE Delete Addition NAME VESSER, MEGAN N NAME vesser megan n. STREET ADDRESS 1094 PERAZZO CIR STREET ADDRESS 1013 GUENSPRUNGS DRIVE CITY-ST-ZIP FOLSOM CA 95630 CITY-ST-ZIP ☐ Change TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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.

UNION AND THE CLARAGE OF SIGNING OFFICER OR DIRECTOR <u> 302. 584 - 1253</u> SIGNATURE: ೮