2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # 764885** 1. Entity Name SAMUEL E. AND MARY W. THATCHER FOUNDATION, INC. 01-30-2001 90151 023 ****61.25 Principal Place of Business Mailing Address 3050 BISCAYNE BLVD. 3050 BISCAYNE BLVD. UUUIAYAU SUITE 1008 SUITE 1008 MIAMI FL 33137 **MIAMI FL 33137** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2230243 Not Applicable Country \$8.75 Additional Zip Country 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) JORDAN, WILLIAM R. 3050 BISCAYNE BLVD. SUITE 1008 MIAMI FL 33137 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing **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 OFFICERS AND DIRECTORS 11. 10. PTD Change Addition TITLE TITLE ☐ Delete THATCHER, JOHN W. NAME NAME STREET ADDRESS 3030 NE 2ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ۷D TITLE TITLE Detete JORDAN, WILLIAM R. NAME NAME STREET ADDRESS STREET ADDRESS 3030 NE 2ND AVE ---CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE SD TITLE Delete STOKES, PAUL M NAME NAME ONE BISCAYNE TOWER 2 S.BISCAYNE BLVD.STE1910 STREET ADDRESS STREET ADDRESS 201-S BISCAYNE BLVD, STE-2400-MIAMI FL 33131 CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 ag address, with all other like empowered. CETURE REQUIREZ. JORDAN V.I. 1/24/01

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIG