2002 UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2002 8:00 am **DOCUMENT #837640 Secretary of State** 1. Entity Name 02-10-2002 90017 024 ****61.25 THE LANDEGGER CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 2090 S NOVA RD 2090 S NOVA RD SUITE B-221 SUITE B-221 SOUTH DAYTONA FL 32119 SOUTH DAYTONA FL 32119 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 51-0180544 Not Applicable Zip Country Zip 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) FAIR, JEWELL L 2090 S NOVA RD SUITE B-221 Zip Code **SOUTH DAYTONA FL 32119** 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 Payable to **\$5.00** May Be **FILE NOW: FEE IS \$61.25** Trust Fund Contribution. Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Change ☐ Addition TITLE ☐ Delete TITLE. LANDEGGER, GEORGE F. NAME NAME STREET ADDRESS 4 INTERNATIONAL DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RYE BROOK NY DT Delete ☐ Addition ☐ Change TITLE TITLE Landegger, Carl C NAME NAME STREET ADDRESS 405 LEXINGTON AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP inew York Ny VPD TITLE Delete TITLE Change ☐ Addition SCHWARTZ, ARTHUR L NAME_ NAME STREET ADDRESS 4 INTERNATIONAL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP irye brook ny ☐ Change Addition TITLE ☐ Delete TITLE NAME Fair, Jewell NAME STREET ADDRESS 2090 S NOVA RD SUITE B-221 STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP South Daytona FL 32119 ☐ Delete TITLE ☐ Change Addition TITLE landëgger, carl c NAME NAME 150 E 52ND 27TH FLOOR STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

SIGNATURE

SIGNATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.

1/16/02

386-763-9220

FILED

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