FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am DOCUMENT # **F0000006339 Secretary of State** 1. Entity Name 01-21-2002 90009 025 ****61.25 THE LOCKHART FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 2307 CASTILLA ISLE 2307 CASTILLA ISLE FT LAUDERDALE FL 33301-1501 FT LAUDERDALE FL 33301-1501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 94-3347363 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 Name Street Address (P.O. Box Number is Not Acceptable) LOCKHART, JAMES B 2307 CASTILLA ISLE FT LAUDERDALE FL 33301-1501 City Zip Code 8. The abox 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. DATE (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. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (9/01) TITLE ☐ Delete TITLE ☐ Addition NAME LOCKHART, JAMES B NAME STREET ADDRESS STREET ADDRESS 2307 CASTILLA ISLE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME LOCKHART, RUTH D STREET ADDRESS STREET ADDRESS 2307 CASTILLA ISLE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change ☐ Addition TITLE ☐ Delete LOCKHART, MARC B NAME STREET ADDRESS STREET ADDRESS 2307 CASTILLA ISLE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME Williams, Diallo H NAME STREET ADDRESS STREET ADDRESS 2307 CASTILLA ISLE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE ☐ Delete TITLE ☐ Change ☐ 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-ZIP

1-10-02 954-527-0890 SIGNATURE SIGNATURE:

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.