2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 29, 2003 8:00 am **Secretary of State** DOCUMENT # F0100005071 01-29-2003 90320 027 ****61.25 SMALL WORLD FOUNDATION, INC. Principal Place of Business Mailing Address 5353 N. FEDERAL HIGHWAY, SUITE 301 3400 CHASE TOWER FORT LAUDERDALE FL 33318 **600 TRAVIS STREET** HOUSTON TX 77002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number NOT APPLICABLE Applied For City & State 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 Name ARNOLD, LAURENCE I M.D. Street Address (P.O. Box Number is Not Acceptable) 5353 N. FEDERAL HIGHWAY, SUITE 301 FORT LAUDERDALE FL 33318 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PCD ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME ARNOLD, LAURENCE I M.D. NAME STREET ADDRESS 5353 N. FEDERAL HIGHWAY, SUITE 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33318 ☐ Delete ☐ Change TITLE TITLE ☐ Addition HOPKINS, KEVIN S M.D. NAME NAME STREET ADDRESS 7777 FOREST LANE, SUITE C-717 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75230 TITLE ☐ Change ☐ Delete TITLE Addition TOLLE, MICHAEL A MD NAME NAME 399 WEST CAMPBELL ROAD SUITE 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP RICHARDSON TX 75080 TD TITI F ☐ Delete TITLE Change ☐ Addition NORWOOD, REBECCA NAME NAME STREET ADDRESS 3696 NORTH FEDERAL HWY STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33308 CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

FILED

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 suppliemental 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 of mystee 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP