2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 20, 2000 8:00 am Secretary of State DOCUMENT # F93000001501 BERNARD A. AND CHRIS MARDEN FOUNDATION, INC. 01-20-2000 90085 023 ****61.25 Principal Place of Business Mailing Address C/O BERNARD A. MARDEN C/O BERNARD A. MARDEN 1290 SO OCEAN BLVD 1290 SO. OCEAN BLVD. D0005728 PALM BEACH FL 33480 PALM BEACH FL 33480-5022 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0409920 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MARDEN, BERNARD A 1290 SO OCEAN BLVD PALM BEACH FL 33480 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 (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change Addition DCPT ☐ Delete TITLE TITLE MARDEN, BERNARD A NAME NAME STREET ADDRESS STREET ADDRESS 1290 SO OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Addition ~ DVCS ☐ Delete TITLE ☐ Change TITLE NAME NAME MARDEN, CHARLOTTE STREET ADDRESS STREET ADDRESS 1290 SOUTH-OCEAN BLVD CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL ___ ☐ Change ☐ Addition TITLE Delete TITLE MARDEN, JAMES P NAME STREET ADDRESS STREET ADDRESS 1125 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME **AULD. PATRICE MARDEN** STREET ADDRESS STREET ADDRESS 1137 HARVARD AVE., E. CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA **VPVC** ☐ Delete TITLE ☐ Change Addition TITLE MARDEN, CHARLOTTE NAME NAME STREET ADDRESS STREET ADDRESS 1290 SO OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ 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 recepts 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 yof the corporation or the receiver or truettee employeered 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

SIGNATURE: