2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F93000004896 Mar 15, 2000 8:00 am **Secretary of State** THE BREAST CANCER RESEARCH FOUNDATION, INC. 03-15-2000 90042 024 ****61.25 Principal Place of Business Mailing Address 767 FIFTH AVE. 767-FIFTH AVE. 40TH FLOOR 40TH PLOOR NEW-YORK NY 10159 NEW_YORK-NY-10153-0023 2. Principal Place of Business 3. Mailing Address 654 MADISON AVE 654 MADISON AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 12TH FLOOR FLOOR 12TH City & State City & State Applied For 4. FEI Number 13-3727250 NEW YORK NEW YORK Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired USA 10022 USA MARK! 10022 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) THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 N. MAGNOLIA ST. TALLAHASSEE FL 32301 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing Make Check Payable to FILE NOW: Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State they willie its re ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS AS SAN 11. 10. : 41. 381 ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME LAUDER, EVELYN H STREET ADDRESS STREET ADDRESS 767 FIFTH AVE. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME KRULEWITCH, DEBORAH STREET ADDRESS STREET ADDRESS 767 FIFTH AVE. CITY-ST-ZIP CITY-ST-7IP NEW YORK NY JEANETTE WAGNER Change ☐ Addition TITLE TITLE DIRECTOR NAME NAME MAGRAM, SAUL H 767 FIFTH AVE. STREET ADDRESS STREET ADDRESS 767 FIFTH AVE. CITY-ST-ZIP CITY-ST-ZIP 10153 **NEW YORK NY** ☐ Addition De'ete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not cualify 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

Date

Daytime Phone #