## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Aug 21, 2001 8:00 am Secretary of State DOCUMENT # **F94000004379** 1. Entity Name 08-21-2001 90004 040 \*\*\*\*61.25 DIANA WASSERMAN MEMORIAL FUND, INC. Principal Place of Business Mailing Address 600 S.E. 3RD. AVE. C/O SUSANNE J. HOLLANDER 00061811 30 NORTH LASALLE STREET, SUITE 3900 9TH FLOOR FT. LAUDERDALE FL 33301 CHICAGO IL 60602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0325725 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) C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution After September 12, 2001, min. will be \$236.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PCD TITLE (5/01)☐ Delete TITLE ☐ Change Addition NAME CLARK, FAY NAME STREET ADDRESS 600 S.E 3RD AVE., 9TH FLOOR STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition LIPSCOMB, GWEN NAME STREET ADDRESS 600 S.E. 3RD AVE., 9TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ST----TITLE ===== 1111E-2-2-SCHLACKMAN, LEE NAME NAME STREET ADDRESS 9954 MAJORCA PLACE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33434** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition SCHLACKMAN, LEO L NAME NAME 9954 MAJORCA PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33434** CITY-ST-ZIP 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

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 ampowered.

SIGNATURE

AT THE PROPERTY OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-17-01 16 488-6312