2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

FILED DOCUMENT # F9700001473 May 07, 2000 8:00 am **Secretary of State** MICHAEL AND DIANE ROSENBERG FAMILY FOUNDATION, I 05-07-2000 90031 018 ****61.25 Mailing Address Principal Place of Business 5580 PETERSON LANE. STE. 250. LB 10 5580 PETERSON LANE, STE. 250, LB 10 DALLAS TX 75240-5167 DALLAS TX 75240 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 75-2696894 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) ROSENBERG, MICHAEL N DR. 8740 N. KENDALL DR., STE. 203 MIAMI FL 33176 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$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 Delete TITLE TITLE NAME NAME rosenberg. Michael n dr. STREET ADDRESS STREET ADDRESS 13550 ROYAL PALM AVE. CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Addition ☐ Change TITLE DST ☐ Delete TITLE NAME ROSENBERG, BARBARA D NAME STREET ADDRESS STREET ADDRESS 3550 ROYAL PALM AVE. CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME Rosenberg, Glenn I NAME STREET ADDRESS STREET ADDRESS 2808 MCKINNEY AVE., APT. 309 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75204 ☐ Delete TITI F ☐ Change Addition TITLE ROSENBERG, ALLISON D NAME NAME STREET ADDRESS STREET ADDRESS 245 E. 63RD ST., APT. 30B CITY-ST-7IP CITY-ST-ZIP NEW YORK NY 10021 Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 impowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

MEQUIRED

SIGNATURE AND TYPED OR PRINTED NAMEJOF SIGNING OFFICER OR DIRECTOR