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352-383-8041

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

SIGNATURE:

Apr 28, 2002 8:00 am Secretary of State DOCUMENT # **F9700003740** 1. Entity Name THE CELESTE FOUNDATION, INC. 04-28-2002 90789 014 ****70.00 Principal Place of Business Mailing Address 699 E. FIFTH AVE. 699 E. FIFTH AVE. MOUNT DORA FL 32757 MOUNT DORA FL 32757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3456892 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 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) MIDDLETON, HARLOW C 699 E. FIFTH AVE. **MOUNT DORA FL 32757** City 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CPT TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME Mazik, Kenneth M NAME STREET ADDRESS STREET ADDRESS 699 E. FIFTH AVE. CITY-ST-ZIP CITY-ST-ZIP MOUNT DORA FL 32757 TITLE CV ☐ Change ☐ Addition Delete TITLE FAVELL, JUDITH PH.D. NAME NAME STREET ADDRESS STREET ADDRESS 699 E. FIFTH AVE. CITY-ST-7IP CITY-ST-ZIP MOUNT DORA FL 32757 TITLE ☐ Defete TITLE Change ☐ Addition NAME BURTON, CHARLES H NAME STREET ADDRESS 7101 WISCONSIN AVE., STE. 1011 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BETHESDA MD 20814 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLÉ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP 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