FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jun 02, 2001 8:00 am DOCUMENT # F9700005408 **Secretary of State** 1. Entity Name 06-02-2001 90006 017 ****61.25 MAN FOUNDATION, INC. Principal Place of Business Mailing Address 1121 OYSTER BAY RD 1121 OYSTER BAY RD **MUTTONTOWN NY 11732 MUTTONTOWN NY 11732** 661035 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 11-3283479 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 Name Street Address (P.O. Box Number is Not Acceptable) SCHULZ, JOANNE 987 PARKSIDE CIRCLE N **BOCA RATON FL 33486** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOT Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaigr Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (10/00) TITLE TITLE ☐ Delete NOREEN WN ZWEHL 1121 ROUTE 106 NORTH NAME VON ZWEHL, NOREEN NAME STREET ADDRESS 1 FRUITLEDGE RD STREET ADDRESS E. NORWICH, N.Y. (1732 CITY-ST-ZIP **BROOKVILLE NY 11545** CITY-ST-ZIP Change ☐ Delete TITLE JOANNE DEMPSET Addition DEMPSEY, JOANNE NAME NAME STREET ADDRESS 624 ROSEDALE RD STREET ADDRESS BROOKVILLE, N.Y. 11545 CITY-ST-ZIP PRINCETON NJ CITY-ST-ZIP TITLE Delete Change Addition ATRICIA SHEA 3 BAY DRIVE SHEA, PATRICIA NAME NAME STREET ADDRESS 624 ROSEDALE RD STREET ADDRESS MASSAPEGUA N.Y. 11758 CITY-ST-ZIP CITY-ST-ZIP PRINCETON NJ TITLE Change □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. hereby certify that the information supplied with this filing does not qualify fc 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 I by 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:

<u> 15-26-01 561-395-9298</u>