2002 UNIFORM BUSINESS REPORT (UBR) FILED May 23, 2002 8:00 am⁵ Secretary of State DOCUMENT # F9700005408 1. Entity Name MAN FOUNDATION, INC. 05-23-2002 90038 014 ****61.25 Principal Place of Business Mailing Address 1121 OYSTER BAY RD 1121 OYSTER BAY RD **MUTTONTOWN NY 11732 MUTTONTOWN NY 11732** 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 Country \$8.75 Additional 🖃 محصف Certificate of Status Desired م Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHULZ, JOANNE Street Address (P.O. Box Number is Not Acceptable) 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 egent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ■ Addition VON ZWEHL, NOREEN NAME 1121 RT 106 N. STREET ADDRESS STREET ADDRESS EAST NORWICH NY 11732 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change DEMPSEY, JOANNE. NAME NAME 65 FRUITLEDGE RD STREET ADDRESS STREET ADDRESS BROOKVILLE:NY:11545 CITY-ST-ZIP-CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SHEA, PATRICIA NAME NAME 53 BAY DR STREET ADDRESS STREET ADDRESS MASSAPEQUA NY 11758 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 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-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

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 empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02 516-624-9033