2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 07, 2000 8:00 am **DOCUMENT # M23564 Secretary of State** FLORIDA MEMORIAL COLLEGE FOUNDATION, INC. 03-07-2000 90127 001 ***228.75 Principal Place of Business Mailing Address 15800 NW 42ND AVENUE 15800 NW 42ND AVENUE MIAMI FL 33054-6155 MIAMI FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0668483 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, ALBERT E Street Address (P.O. Box Number is Not Acceptable) 15800 NW 42ND AVENUE MIAMI FL 33054 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME SMITH, ALBERT STREET ADDRESS STREET ADDRESS 15800 N.W. 42ND AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33054 ☐ Change Addition ☐ Delete TITLE NAME NAME COLEMAN, A.B. STREET ADDRESS STREET ADDRESS 15800 N.W. 42ND AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33054** TITLE Change Addition ☐ Delete TITLE NAME WILSON, RICHARD R NAME STREET ADDRESS STREET ADDRESS **15800 NW 42ND AVENUE** CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change Addition De ete TITLE TITLE ALLEN, WILLIAM H. NAME WIGGINS, PAUL R NAME STREET ADDRESS STREET ADDRESS 15800 NW 42ND AVE. 15800 NW 42ND AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33054** MIAMI, FL 33054 ☐ Addition ☐ Change TITLE ☐ De'ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 expectate execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all of ke empowered.

SIGNATURE:

SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #