FILED 2001 Uniform Business Report (UBR) May 21, 2001 8:00 am Secretary of State DOCUMENT # #M23564 1. Entity Name 05-21-2001 90349 031 ***158.75 FLORIDA MEMORIAL COLLEGE FOUNDATION, INC. Principal Place of Business Mailing Address 15800 NW 42ND AVENUE 15800 NW 42ND AVENUE 769020 MIAMI FL 33054 MIAMI FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Not Applicable Zip Zip Country 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 -Nanie SMITH, ALBERT E Street Address (P.O. Box Number is Not Acceptable) 15800 NW 42ND AVENUE MIAMI FL 33054 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (11/00) ☐ Change Addition TITLE Delete TITLE NAME SMITH, ALBERT E STREET ADDRESS STREET ADDRESS 15800 N.W. 42ND AVENUE CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE CD NAME NAME COLEMAN, A.B STREET ADDRESS STREET ADDRESS 15800 NW 42ND AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33054 Change Addition TITLE ☐ Delete TITLE TD-W NAMÉ NAME WIGGINS, PAUL R STREET ADDRESS STREET ADDRESS 15800 NW 42ND AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33054 ☐ Change ☐ Addition TITLE Delete TITLE SDd NAME NAME WILSON, RICHARD REV STREET ADDRESS STREET ADDRESS 15800 NW 42ND AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33054 Hitte AM ☐ Delete ☐ Change ■ Addition TITLE

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 empowered to 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 other like empowered.

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ________

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

City-St-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4-23-01

Daytime Phone #

☐ Change

Addition