2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

Mar 31, 2002 8:00 am § Secretary of State DOCUMENT # N0000001344 1. Entity Name 03-31-2002 90363 031 ***150.00 THE SISSER FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 2665 SOUTH BAYSHORE DRIVE SUITE 1200 2665 SOUTH BAYSHORE DRIVE SUITE 1200 MIAMI FL 33133 MIAMI FL 33133 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 65-0985878 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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) A Z REGISTERED AGENT CORPORATION 2601 S BAYSHORE DRIVE SUITE 1600 **MIAMI FL 33133** 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. П Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE DP ☐ Delete TITLE Change ☐ Addition NAME SISSER, ERIC R NAME STREET ADDRESS 1880 SOUTH BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP COCONUT GROVE FL 33133 TITLE ☐ Delete TITLE Change ☐ Addition NAME SISSER, CAMERON E NAME STREET ADDRESS **1880 SOUTH BAYSHORE DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 TITLE ☐ Delete ☐ Change Addition NAME ABBOTT, ELIOT NAME STREET ADDRESS 641 NORTH GREENWAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MADORSKY, MARSHA NAME NAME STREET ADDRESS 2000 SOUTH BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 empoyaered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if