2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am Secretary of State DOCUMENT # N0000003404 01-30-2002 90025 037 ****61.25 DR. RANDY OSCAR DAVIS FOUNDATION, INC. Principal Place of Business Mailing Address 1020 NORTHWEST 126TH STREET 1020 NORTHWEST 126TH STREET MIAMI FL 33168 MIAMI FL 33168 2. Principal Place of Business 3. Mailing Address Suite Apt. #-etc:--DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1010754 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 Name Street Address (P.O. Box Number is Not Acceptable) SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES FL 33134 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be ঞ FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. **PSTD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Lighthbourne, Marva H NAME STREET ADDRESS 1020 NORTHWEST 126TH STREET STREET ADDRESS CITY-ST-7IP MIAMI FL 33168 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PICKNEY, ENID NAME STREET ADDRESS 1020 NORTHWEST 126TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33168 ☐ Delete TITLE Change Addition GIBBONS, WANDA M NAME STREET ADDRESS STREET ADDRESS 1020 NORTHWEST 126TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33168 TITLE ☐ Delete 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

1. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/02. (305)68/-2629

FILED