2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Sep 02, 2002 8:00 am Secretary of State DOCUMENT # N0000003532 08-06-2002 90280 025 ****61.25 1. Entity Name BEATRICE CONOVER FOUNDATION, INC. Principal Place of Business Mailing Address 119 8TH AVENUE 119 8TH AVENUE LEHIGH ACRES FL 33936 LEHIGH ACRES FL 33936 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 65-1017555 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONOVER, ALAN G Street Address (P.O. Box Number is Not Acceptable) 119 8TH AVENUE LEHIGH ACRES FL 33936 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent aignature required when reinstating) DATE After September 13, 2002, 9. Election Campaign Financing \$5.00 May Be Make Check Payable to min. will be \$236.25, Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change (4/02) ☐ Addition CONOVER, BEATRICE W NÁME NAME STREET ADDRESS 119 8TH AVENUE STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33936 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CONOVER, ALAN G NAME STREET ADDRESS 119 8TH AVENUE STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33936 CITY-ST-ZIP .TI71 F Delete TITLE . 🔲 . Change _ Addition. NAME CONOVER, SHERRIE G NAME STREET ADDRESS 119 8TH AVENUE STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33938 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 MILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 chapter 617.

FILED

atachment

870606 N0000003532

Merrill Lynch Trust Company

1600 Merrill Lynch Drive MSC 06-03 Pennington, New Jersey 08534

Mailing address: P.O. Box 1525 Pennington, New Jersey 08534 (609) 274-1282

Merrill Lynch

August 26, 2002

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Beatrice Conover Foundation # N00000003532

Dear Ladies and Gentlemen:

Per the request set forth in the enclosed copy of your correspondence dated August 12, 2002, a foundation officer has signed the Uniform Business Report for 2002 on line 12 for the Beatrice Conover Foundation. Please process.

Kindly acknowledge receipt of this correspondence by signing and returning the copy that is enclosed. To aid you a self-addressed postage paid envelope is included.

Jewiey Schweikert Senior Tax Officer

Enclosures

Affachment

Merrill Lynch

August 26, 2002

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