2001 UNIFORM BUSINESS REP(RT (UBR)

Jun 21, 2001 8:00 am **Secretary of State** DOCUMENT # N0000006374. i: Entity Name 06-21-2001 90001 012 ****61.25 THE WJ PRIVATE FOUNDATION, INC. Principal Place of Business Mailing Address TARKKADA! 4200 NE 31ST AVENUE 4200 NE 31ST AVENUE LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 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 65-1083066 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) WUJACK, HENRY J 4200 NE 31ST AVENUE LIGHTHOUSE POINT FL 33064 City 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) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to \Box Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CR2E037 (10/00) TITLE Delete TITLE ☐ Change ☐ Addition NAME WUJACK, HENRY J NAME STREET ADDRESS STREET ADDRESS 4200 NE 31ST AVENUE CITY-\$T-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 ☐ Change Addition D Delete TITLE TITLE WUJACK, VIRGINIA LEE NAME NAME STREET ADDRESS STREET ADDRESS 4200 NE 31ST AVENUE CITY-ST-ZIP CITY-ST-ZIF LIGHTHOUSE POINT FL 33064 ☐ Change D Delete Addition NAME WUJACK, PAUL NAME STREET ADDRESS STREET ADDRESS C/O HENRY J. WUJACK 4200 NE 31ST AVE. C/TY-ST-ZIE CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI E ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 his report as equired 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.

HENRY J. WUJACK

6-14-01 954-943-8026

changed, or on an attachment with an address

SIGNATURE:

FILED