## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 28, 2002 8:00 am DOCUMENT # N00000006626 Secrétary of State 07-28-2002 90174 006 \*\*\*\*61.25 THE GOLDSTEIN FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 10479 STONEBRIDGE BLVD. 10479 STONEBRIDGE BLVD. **BOCA RATON FL 33498 BOCA RATON FL 33498** 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 65-1045440 Not Applicable Zip Country Zin 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) **GOLDSTEIN. SHELDON S** 10479 STONEBRIDGE BLVD. **BOCA RATON FL 33498** 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. I am familiar with, and accept the obligations of registered agent. 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 After September 13, 2002, \$5.00 May Be Make Check Payable to min. will be \$236,25. Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PD ☐ Delete TITLE Change ☐ Addition NAME GOLDSTEIN, JEFFREY P NAME STREET ADDRESS TWO EXECUTIVE BLVD., SUITE 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUFFERN NY 10901 TITLE Delete TITLE ☐ Change Addition NAME RESNICK, ILONA R NAME STREET ADDRESS STREET ADDRESS TWO EXECUTIVE BLVD., SUITE 301 CITY-ST-ZIP CITY-ST-ZIP SUFFERN NY 10901 TITLE ☐ Defete TITLE Change Addition NAME **GOLDSTEIN, SHELDON S** NAME STREET ADDRESS STREET ADDRESS 10479 STONEBRIDGE BLVD. CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33498

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 fine 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 of trusted 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 wi lh an ag dress, with all ther like empowered.

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