2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2002 8:00 am DOCUMENT # N0000006721 Secretary of State 1. Entity Name TABIN FAMILY FOUNDATION, INC. 01-25-2002 90017 013 ****61.25 Principal Place of Business Mailing Address C/O MADELINE TABIN C/O MADELINE TABIN 3769 N.W. 65TH LANE 3769 N.W. 65TH LANE B0010188 **BOCA RATON FL 33496 BOCA RATON FL 33496** 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 65-1047172 Not Applicable Zip Country Zip 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) TABIN, MADELINE 3769 N.W. 65TH LANE **BOCA RATON FL 33496** City Zip Code 8. The above named on ty submits this itatement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. \Box Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01) TITLE ☐ Addition TITLE □ Delete NAME TABIN, HERBERT NAME STREET ADDRESS 3769 N.W. 65TH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME TABIN, MADELINE NAME STREET ADDRESS STREET ADDRESS 3769 N.W. 65TH LANE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** ☐ Change TITLE Delete ☐ Addition TITLE NAME DERMER. ARTHUR R NAME STREET ADDRESS STREET ADDRESS 7705 TRAVELERS TREE DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** TITLE ☐ Delete TITLE Change ☐ Addition NAME PRATT, DAVID NAME STREET ADDRESS 2101 CORPORATE BOULEVARD #220 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BOCA RATON FL:33431 TITLE TITLE ☐ Delete Change Addition NAME NAME ŧ: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change * ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 vacely error trusted en powered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in Block 11 in Block 11 in Block 11 in Block 12 in Block 11 in Block 12 in Block 1 changed, or on an atta

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP