2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 22, 2001 08:00 AM N00000006935 DOCUMENT # 1. Entity Name **Secretary of State** BARDIE C. WOLFE, JR. FOUNDATION, INC. Principal Place of Business Mailing Address 19436 EAST LAKE DRIVE 19436 EAST LAKE DRIVE FL FL 33015 33015 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 65-1048546 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 BESKIN BESKIN JAY JAY Street Address (P.O. Box Number is Not Acceptable) 2411 HOLLYWOOD BOULEVARD 8220 STATE RD 84 HOLLYWOOD FLSUITE 302 33020 City Zip Code DAVIE 33324 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. 01/22/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be 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. TITLE D Delete TITLE ☐ Change ☐ Addition NAME WOLFE JOSEPH NAME STREET ADDRESS STREET ADDRESS 470 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP NORTON VA 24273 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WOLFE NANCY NAME STREET ADDRESS STREET ADDRESS 87 RIVERCLIFF DRIVE CITY-ST-ZIF MILFORD 064604908 CITY-ST-ZIP TITLE VD Delete TITLE VTD X Change ☐ Addition NAME HALLS TERE NAME HALLS TERE STREET ADDRESS STREET ADDRESS 19436 EAST LAKE DRIVE 19436 EAST LAKE DRIVE CITY-ST-ZIP 33015 CITY-ST-ZIP MIAMI FL. MIAMI FT. 33015 TITLE Delete TITLE Change Addition NAME MCCUE JAMES NAME STREET ADDRESS 36 WALGROVE AVENUE STREET ADDRESS CITY-ST-ZIP DOBBS FERRY NY10522 CITY-ST-ZIP TITLE TD Delete TITLE D XI Change ☐ Addition NAME BRICKMAN ELIZABETH NAME NEAL PEYTON R.IR STREET ADDRESS 16969 NW 67TH AVENUE #101 STREET ADDRESS P.O.BOX 11515 CITY-ST-ZIP WASHINGTON MIAMI \mathbf{FL} 33015 CITY-ST-ZIP DC20008 TITLE PD □ Delete TITLE Change Addition

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: _

SMITH

SAN DIEGO

225 CEDAR STREET

NAME

STREET ADDRESS

CITY-ST-ZIP

PEYTON R NEAL JR

CA 921013046

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01/22/2001

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