FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am Secretary of State DOCUMENT # NO000007444 1. Entity Name RALPH & BEVERLEE SHERE FAMILY FOUNDATION, INC. 01-24-2001 90058 041 ****70 00 Mailing Address Principal Place of Business C/O RALPH SHERE C/O RALPH SHERE 5004 NORTH BAY ROAD 5004 NORTH BAY ROAD MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State (5-1053561 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DANIELS, NICHOLAS M ESQ. C/O THERREL BAISDEN, P.A. ONE S.E. 3RD AVE., SUITE 2400 Zip Code City FL **MIAMI FL 33131** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change ☐ Delete TITLE TITLE SHERE, RALPH NAME NAME STREET ADDRESS STREET ADDRESS 5004 NORTH BAY ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Addition ☐ Change ☐ Delete TITLE TITLE SHERE, BEVERLEE NAME NAME STREET ADDRESS 5004 NORTH BAY ROAD STREET ADDRESS CITY-ST-ZIP ---CITY-ST-ZIP MIAMI BEACH FL 33140 Change Addition ☐ Delete TITLE TITLE BALTUCH, ILANA NAME NAME STREET ADDRESS 5004 NORTH BAY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33140 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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

changed, or on an attachment with an address

all other like empowered

Date

Davtime Phone #

700#N0000007444 THERREL BAISDEN, P.A. ATTORNEYS AT LAW SUNTRUST INTERNATIONAL CENTER ONE SOUTHEAST 3RD AVENUE **SUITE 2400** Miani, Florida 33131 NICHOLAS M. DANIELS TELEPHONE (305) 371-5758 OF COUNSEL DAVID DARLOW MARK M. HASNER FAX (305) 371-3178 ERIC J. KAPLAN JONATHAN FEUERMAN E-MAIL: admin@tb - law.com ELLEN ROSE FRED R. STANTON January /0, 2001 CERTIFIED MAIL RETURN RECEIPT REQUESTED Division of Corporations Uniform Business Report Filings Post Office Box 1500 Tallahassee, Florida 32302-1500 Ralph & Beverlee Shere Family Foundation, Inc. Document No. N00000007444 Our File No. 200111 Gentlemen: Enclosed herewith is the 2001 Uniform Business Report document for the captioned corporation. We enclose our firm check in the amount of \$70.00 to cover the filing fee. Please return a copy of this letter with your recording date acknowledging the filing of the Uniform Business Report to the undersigned. A self-addressed stamped envelope has been provided for your convenience. With kindest regards, Very truly yours, THERREL BAISDEN, P.A. Nicholas M. NMD:1c Enc. cc. Ralph & Beverlee Shere W:\Shere\Foundation\Annual Report Letter.wpd

THERREL BAISDEN, P.A.

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER

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301960 DOC#N00000007444

ERIC J. KAPLAN

January /0, 2001

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Division of Corporations Uniform Business Report Filings Post Office Box 1500 Tallahassee, Florida 32302-1500

المنافق المنظمين المجتبر العالمين المنظور الرابات المنظمين المجتبر العالم في المنظور المنظمين المنظم المنظمين

Ralph & Beverlee Shere Family Foundation, Inc.

Document No. N00000007444

Our File No. 200111

Gentlemen:

NICHOLAS M. DANIELS DAVID DARLOW

JONATHAN FEUERMAN

MARK M. HASNER

ELLEN ROSE FRED R. STANTON

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Nicholas M. Daniels

NMD:1c Enc.

Ralph & Beverlee Shere

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