2002 UNIFORM BUSINESS REPORT (UBR)

Jan 14, 2002 8:00 am Secretary of State DOCUMENT # N0000008074 1. Entity Name SIDNEY AND CONSTANCE MILLER FOUNDATION, INC. 01-14-2002 90008 029 ****61.25 Principal Place of Business Mailing Address 5800 VINTAGE OAKS CIRCLE 5800 VINTAGE OAKS CIRCLE **DELRAY BEACH FL 33484 DELRAY BEACH FL 33484** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NÓT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1061120 Not Applicable Zip Country 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) MILLER, SIDNEY **5800 VINTAGE OAKS CIRCLE DELRAY BEACH FL 33484** 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) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. П Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Addition ☐ Delete ☐ Change CR2E037 (9/01 NAME MILLER, SIDNEY NAME STREET ADDRESS 5800 VINTAGE OAKS CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33484 ☐ Addition ☐ Delete TITLE Change NAME MILLER, CONSTANCE NAME STREET ADDRESS STREET ADDRESS 5800 VINTAGE OAKS CIRCLE CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33484 ☐ Delete TITLE Change ☐ Addition NAME MILLER, SCOTT M NAME STREET ADDRESS 5800 VINTAGE OAKS CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>DELRAY BEACH FL 33484</u> Addition TITLE ☐ Delete TITLE Change NAME KLINGEMAN, NANCY B STREET ADDRESS STREET ADDRESS 5800 VINTAGE OAKS CIRCLE CITY-ST-ZIF CITY-ST-ZIP DELRAY BEACH FL 33484 ☐ Delete TIT) E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITI F Change 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, with all other like empowered.

LREGSIBEDMILLER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED