2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 21, 2002 8:00 am Secretary of State DOCUMENT # N0000008443 01-21-2002 90054 035 ****61.25 MEL & FRAN HARRIS FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 10800 BISCAYNE BLVD. 10TH FL 10800 BISCAYNE BLVD, 10TH FL MIAMI FL 33161 MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1063032 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 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) HARRIS, MEL 10800 BISJAYNE BLVD, 10TH FL MIAMI FL 33161 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Chance ☐ Addition TITLE ☐ Delete TITLE NAME HARRIS, MEL NAME STREET ADDRESS 10800 BISCAYNE BLVD, 10TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33161 ☐ Addition Change ☐ Delete TITLE HARRIS, FRAN NAME STREET ADDRESS 10800 BISCAYNE BLVD, 10TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33161 Change Addition TITLE ☐ Defete HARRIS, GINGER NAME NAME STREET ADDRESS. STREET ADDRESS 10800 BISCAYNE BLVD, 10TH FL ---CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33161 Change Addition TITLE ☐ Delete 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 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME

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

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

1/10/02 (305)899-0401

CR2E037 (9/01)