## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Jan 28, 2002 8:00 am Secretary of State **DOCUMENT # N00526** 1. Entity Name THE COTTON, POCHE' & GATES FOUNDATION, INC. 01-28-2002 90038 042 \*\*\*\*61.25 Principal Place of Business Mailing Address % ERNEST L. COTTON % ERNEST L. COTTON THREE PLEW AVENUE THREE PLEW AVENUE SHALIMAR FL 32579 SHALIMAR FL 32579 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2400472 Not Applicable Zip Zip Country Country \$8.75 Additional 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) COTTON, ERNEST L. THREE PLEW AVENUE SHALIMAR FL 32579 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. CR2E037 (9/01) ☐ Detete TITLE Change ☐ Addition GATES, MICHAEL R NAME NAME STREET ADDRESS THREE PLEW AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHALIMAR FL 32579 ☐ Delete TITLE Change ☐ Addition TITLE COTTON, ERNEST L. NAME NAME STREET ADDRESS 3 PLEW AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · SHALIMAR FL ☐ Addition TITLE ☐ Delete TITLE Change POCHE', STEPHEN S. NAME NAME STREET ADDRESS 3 PLEW AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SHALIMAR FL ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 an other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED