2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2001 8:00 am E Secretary of State DOCUMENT # N00556 1. Entity Name THE WIEN FAMILY FOUNDATION, INC. 04-23-2001 90177 047 ****61.25 Principal Place of Business Mailing Address 925 ARTHUR GODFREY RD.. #205 925 ARTHUR GODFREY RD..#205 MIAMI BCH. FL 33140 MIAMI BCH. FL 33140 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 59-2381715 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) WIEN, LEONARD A 925 ARTHUR GODFREY RD., #205 MIAMI BCH. FL 33140 Zip Code FL 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 FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11, TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME WIEN, LEÓNARD NAME STREET ADDRESS 925 ARTHUR GODFREY, #205 STREET ADDRESS CITY-ST-ZIP MIAMI BCH. FL CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition NAME WIEN. MARJORIE NAME STREET ADDRESS 925 ARTHUR GODFREY,#205 STREET ADDRESS CITY-ST-ZIP MIAMI BCH. FL. CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KENIN, JOSEPHINE NAME STREET ADDRESS 5801 NORTH BAY RD STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WIEN, LEONARD A JR NAME STREET ADDRESS 925 ARTHUR GODREY RD #205 STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Delete

<u>(305) 534-7555</u>

☐ Change

☐ Addition