2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # N01000000091 04-22-2002 90258 022 ****61.25 THE THEODORE AUGUSTUS BELL III FOUNDATION, INC. Principal Place of Business Mailing Address 340 ISLAND ROAD 340 ISLAND ROAD UUU72129 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 02-0579033 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) BELL, THEODORE A 340 ISLAND ROAD PALM BEACH FL 33480 Zip Code City FI 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 Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 PD Delete TITLE Addition TITLE NAME BELL, THEODORE A NAME STREET ADDRESS STREET ADDRESS 340 ISLAND ROAD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change ■ Addition TITLE ☐ Delete TITLE AINSLEY, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 340 ISLAND ROAD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change - Addition - Delete -TITLE TITLE WALLACE, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 340 ISLAND ROAD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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. RETheodore A. Bell 4/11/02 (561) 655-2438

SIGNATURE: