

FILED
Jan 16, 2003 8:00 am
Secretary of State

01-16-2003 90100 040 *****61.25

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☐ CHECK HERE IF MAKING CHANGES

DOCUMENT # N01000000345

1. Entity Name
FRIEDA AND BARNETT GUTHARTZ FAMILY FOUNDATION, I NC.

Principal Place of Business
4685 HAVERHILL RD
WEST PALM BEACH FL 33417

Mailing Address
55 WESTON RD. SUITE 400
FT LAUDERDALE FL 33326

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

4. FEI Number 65-1069399

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
GUTHARTZ, BARNETT
55 WESTON RD SUITE 400
FORT LAUDERDALE FL-33326

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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.

SIGNATURE: Barnett Guthartz REQUIRED

1/16/03