2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 03, 2002 8:00 am Secretary of State DOCUMENT # NO.1000001475 1. Entity Name 05-12-2002 90612 024 ****61.25 THE ALAN AND KAREN COHEN FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 90934 3320 FAIRFIELD LANE 3320 FAIRFIELD LANE WESTON FL 33331 WESTON FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable City 8. The above named entity submits statement for the purpose of changing its registered office of registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or prints (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61,25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE (9/01) Change Addition COHEN, ALAN P NAME NAME 3320 FAIRFIELD LANE STREET ADDRESS STREET ADDRESS **CR2E037** CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition COHEN, KAREN NAME NAME 3320 FAIRFIELD LANE STREET ADDRESS STREET ADDRESS CITY ST. 7P WESTON FL 33331 CITY-SY-ZIP DITE .. □ : Delete -TITLE - 🖸 · Change ----- 🖃 · Addition=| COHEN, STANLEY NAME NAME STREET ADDRESS 3320 FAIRFIELD LANE STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP TITE F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information on 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 analyse are considered by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if same time the information of the same time that my name appears in Block 10 or Block 11 if same time time time the information of the same time time time time. 12. I hereby certify that the information supplied indicated on this report or supplemental. of the corporation or the receiver or trust changed, or on an attachment with an a

Daytime Phone 8

Date

FILED