~~2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2005 08:00 AM DOCUMENT # N01000002542 1. Entity Name **Secretary of State** THE BART ERONCIG MEMORIAL FOUNDATION, INCORPORATED Principal Place of Business Mailing Address 2100 CORAL WAY 2100 CORAL WAY SE 603 SE 603 MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 31-1767153 Not Applicable Ziα Country 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 KTG&S REGISTERD AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST., 28TH FL MIAMI FL 33131 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. 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 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D ☐ Change THE ☐ Delete THEF U00000190**6**94 Addition ERONCIG, JAMIE J NAME NAME U1/24/05-80143-024 150.00 2100 CORAL WAY #603 STREET ADDRESS STREET ADURESS MIAMI FL 33145 CITY ST-ZIP CHY-S1-7IP HILE ☐ Delete HHE Change ☐ Addition ERONCIG, BARBARA 2100 CORAL WAY, #603 STREET ADDRESS STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete Change ☐ Addition ERONCIG, JAMES NAME NAME 2100 CORAL WAY, #603 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP Title F Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-71F HILE Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREE! ADDRESS CITY - ST - ZIP CHY-ST-ZIP TITLE Delete MUE ☐ 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.

SIGNATURE: Jan. 19,2005 (305)285-0181