2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2002 8:00 am DOCUMENT # N0100006958 Secretary of State 01-24-2002 90208 048 ****61.25 ONCE UPON A TREE FOUNDATION, INC. Principal Place of Business Mailing Address ATTN: HENRY N. ADORNO ESQ. attn: Henry N. Adorno esq 2601 SOUTH BAYSHORE DR SUITE 1600 2601 SOUTH BAYSHORE DR SUITE 1600 MIAMI FL 33133 MAM FL 33133 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-1142562 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) OLLE, DENNIS J ESQ ADORNO & ZEDER PA 2601 SOUTH BAYSHORE DR SUITE 1600 Zip Code **MIAMI FL 33133** 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete D/P/S/T >√∑ Change TITLE TITLE adorno, Henry N NAME NAME STREET ADDRESS STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE SUITE 1600 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** ☐ Change ☐ Addition D ☐ Delete TITLE GREER, BRUCE NAME STREET ADDRESS STREET ADDRESS 10901 OLD CUTLER ROAD CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33156 Change Addition ☐ Delete TITLE TITI F NAME MARSHALL, BRENDA STREET ADDRESS STREET ADDRESS 7900 RED ROAD SUITE 25 CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI FL 33143 Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

DESUIREHenry N. Adorno, President 1 /16/02 305-860-7010

Attachment

DOC# NO 100006958 ADORNO & ZEDER

A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE
SUITE 1600

MIAMI, FLORIDA 33133

TELEPHONE (305) 858-5555

FACSIMILE (305) 858-4777

www.adorno.com

January 16, 2002

Mr. Tyrone Scott Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Once Upon A Tree Foundation, Inc. Florida Not For Profit Corporation 2002 Uniform Business Report

Dear Mr. Scott:

Enclosed herein for filing with the Florida Department of State is the original and fully executed Florida 2002 Uniform Business Report for the captioned corporation. Also enclosed is a check in the amount of \$61.25 made payable to the Florida Department of State for the filing fees. Please acknowledge receipt of this filing by stamping the enclosed copy of this letter and return the same to me in the enclosed self-addressed, stamped envelope.

If you have any questions, please call me at (305) 860-7362.

Sincerely,

Margaret O'D. Ryder

Legal Assistant

Enclosures

cc: Henry N. Adorno (w/enc)