2002 UNIFORM BUSINESS REPORT (UBR) FILED May 08, 2002 8:00 am § Secretary of State DOCUMENT # N0100007808 HARRY A. ROSENTHAL, JR. FOUNDATION, INC. 05-08-2002 90023 039 ****61.25 Principal Place of Business Mailing Address 219 BRADDOCK AVE. 219 BRADDOCK AVE 80090962 DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118 2. Principal Place of Business 3. Mailing Address 329 Braddock Avenue 329 Braddock Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 32-0008486 Applied For Daytona Beach, FLORIDA Daytona Beach, FLORIDA Not Applicable Country 32118-4613 \$8.75 Additional 5. Certificate of Status Desired Volusia 32118-4613 Volusia Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 329 Braddock Avenue ROSENTHAL, HARRY A JR 219 BRADDOCK AVE. DAYTONA BEACH FL 32118 Zip Code 32118-4613 Daytona Beach, 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. TITLE ☐ Delete TITLE ☐ Addition NAME rosenthal, harry a jr NAME STREET ADDRESS 329 BRADDOCK AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32118 TITLE ☐ Delete TITLE Change ☐ Addition NAME Burleson, Robert NAME STREET ADDRESS 12157 DELAWARE WOODS LN. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32824 ☐ Delete TITLE Change Addition NAME RITTER, RICHARD NAME STREET ADDRESS 501 SKYVIEW DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLARKSBURG WV 26301 TITLE ☐ Delete TITLE ☐ 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.

NAME

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SAMREHarry A. Rosenthal. Jr.

386-252-5735

Change

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Addition

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(9/01)