2004 NOT-FOR-PROFIT CORPORATION

SIGNATURE: >

SIGNATURE

TED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 15, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N01000008851 03-15-2004 90076 018 ****61.25 JOSEPH AND SARA KAVANA FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 94028833 2800 PONCE DE LEON BLVD, SUITE 1125 2800 PONCE DE LEON BLVD, SUITE 1125 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 3. Mailing Address P. O. Box 801601 2. Principal Place of Business 4770 BISCAUNE BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 Chg-NP CR2E037 (10/03) SUITE City & State City & State 4. FÉI Numbei Applied For FLORIDA AVENTURA 03-0397836 MIAMI FLORIDA Not Applicable 3280 2USA \$8.75 Additional 5. Certificate of Status Desired 3 USA 33/37 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERMAN, ALISON P Street Address (P.O. Box Number is Not Acceptable) 2800 PONCE DE LEON BLVD, SUITE 1125 CORAL GABLES, FL 33134 City 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 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution, Due by May 1, 2004 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change | ☐ Addition KAVANA JOSEPH KAVANA, JOSEPH NAME NAME P.O. BOX 801601 16241 NW 48TH AVE STREET ADORESS STREET ADDRESS AVENTURA, FLORIDA 33280 CITY-ST-ZIP MIAMI, FL 33014 CITY-ST-ZIP ☐ Delete TITLE Change Addition KAUAWA, SARA P.O.BOY 801601 NAME KAVANA, SARA STREET ADDRESS 16241 NW 48TH AVE STREET ADDRESS AVENTURA, FLORIDA 33280 CITY-ST-ZIP MIAMI, FL 33014 CITY-ST-ZIP ☐ Delete Addition Change KAVANA JORBAN P.O. BOX 801601 KAVANA, JORDAN NAME NAME 16241 NW 48TH AVE STREET ADDRESS STREET ADDRESS AVENTURA; FLORIDA-33280 CITY-ST-ZIP MIAMI, FL 33014 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete 7ITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 end 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 fivusee empowered to every 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 gifty the provided in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or fivusee empowered to every the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or fivusee empowered to every the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or fivusee empowered to every the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation o

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