2001 UNIFORM BUSINESS REPORT (UBR)

Mar 02, 2001 8:00 am Secretary of State DOCUMENT # NO1077 1. Entity Name 03-02-2001 90119 048 ****61.25 THE GROSSMAN FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 2499 PROVENCE CIRCLE 7990 S.W. 117 AVENUE BOX 839000 WESTON FL 33327 MIAMI FL 33283-6000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2411931 Not Applicable Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) MIZELS, LORI 2499 PROVENCE CIRCLE WESTON FL 33327 City 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. 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: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GROSSMAN, PHYLLIS NAME NAME STREET ADDRESS 7990 S.W. 117TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Delete TITLE ☐ Addition TITLE GROSSMAN, WILLIAM I NAME STREET ADDRESS 7990 S W 117 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL VD ☐ Change ☐ Addition TITLE ☐ Delete TITLE MIZELS, LORI NAME STREET ADDRESS 2499 PROVENCE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33327 ☐ Change ☐ Addition TITLE ☐ Delete TITLE GETELMAN, KAREN NAME STREET ADDRESS 5298 LINDLEY AVE. STREET ADDRESS CITY-ST-ZIP **ENCINO CA** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete 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.

Ole

SIGNATURE AND TYPED OR DRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED