2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2008 8:00 am **Secretary of State** DOCUMENT # N02000002932 01-25-2008 90035 008 ****61.25 THE JAYNE AND LEONARD ABESS FOUNDATION, INC. Principal Place of Business Mailing Address C/O LEONARD L ABESS JR C/O LEONARD L ABESS JR 40010769 25 WEST FLAGLER STREET 25 WEST FLAGLER STREET MIAMI, FL 33130 MIAMI, FL 33130 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 20-0052304 Not Applicable Zip Country 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 STRICKROOT, JOHN C 100 SE 2ND STREET 17TH FLOOR Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33130 Zip Code 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 Filling Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. DVT ☐ Delete TITLE TITLE Addition Change Kuchner, Daniel S. 25 West Flyberstnest NAME ABESS, JAYNE NAME 25 WEST FLAGLER STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33130 CITY-ST-ZIP CITY-ST-ZIF FL 33130 DP TITLE Delete TITLE ☐ Addition ABESS, LEONARD L JR NAME NAME STREET ADDRESS 25 WEST FLAGLER STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP DS ☐ Delete TITI F TITLE ☐ Change Addition ABESS, ASHLEY NAME NAME STREET ADDRESS 28 W FLAGLER ST STREET ADDRESS MIAMI, FL 33130 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 eath; 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

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

VIRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED