2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003
Secretary of State

DOCUMENT# N02000004284

Entity Name: CHASEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1000 VENETIAN WAY
APT. 803
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 VENETIAN WAY
APT. 803
MIAMI, FL 33139

New Mailing Address:

FEI Number: 14-1860131 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHASEN, JERRY
1000 VENETIAN WAY
APT. 803
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: CHASEN, MELVIN
Address: 2800 ISLAND BLVD. APT. 1401
City-St-Zip: AVENTURA, FL 33160

Title: D ( ) Delete
Name: CHASEN, IRIS
Address: 2800 ISLAND BLVD. APT. 1401
City-St-Zip: AVENTURA, FL 33160

Title: D ( ) Delete
Name: CHASEN, JERRY
Address: 2800 ISLAND BLVD. APT. 1401
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELVIN CHASEN PRES 04/18/2003

Electronic Signature of Signing Officer or Director Date