2004 NOT-FOR-PROFIT CORPORATION

Apr 23, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N03000000170 04-23-2004 90261 001 ****61.25 MAH FOUNDATION, INC. Principal Place of Business Mailing Address 7121 FAIRWAY DRIVE 4TH FL 7121 FAIRWAY DRIVE 4TH FL PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04202004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 65-1165800 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 HADHAZY, ALLAN E Street Address (P.O. Box Number is Not Acceptable) 7121 FAIRWAY DRIVE 4TH FL PALM BEACH GARDENS, FL 33418 City 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 Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition HADHAZY, ALLAN E. MADHAZY, ALLAN E NAME NAME> 13264 FLAMINGO TERR STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 25418 CITY-ST-ZIP CITY-ST(ZÎP) TITLE ☐ Delete TITLE Change ☐ Addition KAMINSKI, KATHIE NAME NAME 13264 FLAMINGO TERR STREET ADDRESS STREET ADDRESS 334/0 CITY-ST-ZIP PALM BEACH GARDENS, FL 32478 CITY-ST ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME KAYTON, ANDREW H NAME STREET ADDRESS 9550 NW 10TH STREET STREET ADDRESS PLANTATION, FL 33322 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE O ☐ Delete Change ■ Addition ALBERS, MARK N NAME NAME 12518 WORLD CUP LANE (12514 WORLD CUP LANE STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME

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

STREET ADORESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Uan 11

1/20/04 561-656-0609

FILED