FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # N06309 1. Entity Name 05-15-2001 90069 037 ****61.25 SHIRLEY L. MILLER CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 2601 BISCAYNE BLVD. 2601 BISCAYNE BLVD. MIAMI FL 33137 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2469316 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired -- 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) RODRIGUEZ, ANTONIO 2601 BISCAYNE BLVD MIAMI FL 33137 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Make Check Payable to FILE NOW: 9. Election Campaign Financing Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME MILLER, IRVING NAME STREET ADDRESS STREET ADDRESS 2601 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL DT ☐ Delete TITLE ☐ Change Addition GERSTEN, SHERRI NAME NAME STREET ADDRESS STREET ADDRESS 2601 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-7IP MIAMI FL DS-Change Delete TITLE Addition TITLE GOLDSTEIN, MICHELLE NAME NAME STREET ADDRESS STREET ADDRESS 2601 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 examption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental second is true and accurate and that my sometimes 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 enpowered to execute this report as I pured by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address

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