2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2002 8:00 am Secretary of State **DOCUMENT # N06824** 1. Entity Name 05-05-2002 90069 043 ****66.25 LAWRENCE & SYLVIA MILLS FOUNDATION, INC. Mailing Address Principal Place of Business C/O LAWRENCE A. MILLS -~ C/O LAWRENCE A. MILLS 044400 385 OAKVIEW DR. 385 OAKVIEW DR. DELRAY BEACH FL 33445 DELRAY BEACH FL 33445 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2482275 Not Applicable Country \$8.75 Additional Country ~Zip~~ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _Name Street Address (P.O. Box Number is Not Acceptable) MILLS, LAWRENCE A. 385 OAKVIEW DRIVE -DELRAY BEACH FL 33445 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. AWRENCE P MILLS (NOTE: Registered Agent signature required when reinstating) Make Check Pavable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS <u> 11:</u> 10. ☐ Change Addition TITLE ☐ Delete TITLE MILLS, LAWRENCE A. NAME NAME STREET ADDRESS 385 OAKVIEW DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MILLS, LAWRENCE A. NAME STREET ADDRESS 385 OAKVIEW DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Change ☐ Addition TITLE . Delete TITLE NAME MILLS, SYLVIA NAME STREET ADDRESS 385 OAKVIEW DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Change ☐ Addition TITLE Delete TITLE MILLS, DR. STEVEN NAME NAME STREET ADDRESS 385 OAKVIEW DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

4/20/02 561 49.8 0.881
Date Daytime Phone #