2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 17, 2000 8:00 am DOCUMENT # NO 6938 **Secretary of State** DELANGE FAMILY FOUNDATION, INC 03-17-2000 90025 007 ****61.25 Principal Place of Business Mailing Address 21101 S.W. 134 AVENUE 21101 S.W. 134 AVENUE MIAMI, FL 33177 MIAMI, FL 33177 C0039044 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2483255 Not Applicable 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 DELANGE DANIEL 13220 S.W. LOS STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33177 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State --- 13 **351-25** (Maddick Arc ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PTD TITLE ☐ Delete TITLE NAME DELANGE, DANIEL NAME 13220 SW 208 STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33177 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE JACOB, DAYLE H NAME NAME 1544 NW 20 STREET STREET ADDRESS STREET ADDRESS HOMESTEAD, FL 33030 CITY-ST-ZIP CITY-ST-7IP . Delete Change ☐ Addition TITLE TITLE DELANGE, PHILLIP NAME NAME 5500 BENT PINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH Change ★ Addition ☐ Delete TITLE SCHREGARDUS, RALPH HICKORY ESTATES RTEZ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAUPUN, WI CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

agle & Jacob

DAYLE H. JACOB SECRETHRY

3/13/00

805-232-2133