2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Apr 26, 2001 8:00 am Secretary of State **DÓCUMENT # N11680** 1. Entity Name JOHN H. AND LUCILE HARRIS FOUNDATION, INC. 04-26-2001 90021 023 ****61.25 Principal Place of Business Mailing Address 550 PORT O CALL WAY 550 PORT O CALL WAY NAPLES FL 34102 SUITE 502 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FE! Number 59-2600172 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) HARRIS, JOHN H 550 PORT O CALL WAY NAPLES FL 34102 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 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 FILE NOW: \$5.00 May Be П Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. **PSTD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARRIS, JOHN H NAME STREET ADDRESS STREET ADDRESS 550 PORT O CALL WAY CITY-ST-ZIP CITY-ST-ZIF NAPLES FL 34102 ☐ Delete TITLE Change ☐ Addition TITLE NAME HARRIS, LUCILE H NAME STREET ADDRESS 550 PORT O CALL WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 TITLE Change ☐ Addition ☐ Delete TITLE HARRIS, JOHN H II NAME NAME STREET ADDRESS STREET ADDRESS 901 46 ST CITY-ST-ZIP CITY-ST-ZIP **MOLINE IL 61265** Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 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