2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # N12798~ 1. Entity Name SEGAL FOUNDATION, INC. 04-23-2001 90173 005 ****61.25 Principal Place of Business Mailing Address 9400 S DADELAND BLVD #605 8180 NW 36ST 100 MIAMI FL 33166 MIAMI FL 33156 US 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 59-2627839 Not Applicable Zip Country 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 NORMAN A ELIOT Street Address (P.O. Box Number is Not Acceptable) SAX, WILLIAM 9400 S. DADELAND BLVD., SUITE 8180 NW 36ST 100 **MIAMI FL 33166** City Zip Code 33156 MIAMI 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be -Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITI F ☐ Delete TITLE Change NAME SEGAL, JOSHUA J. NAME STREET ADDRESS STREET ADDRESS 9400 S DADELAND BLVD STE 605 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 **DVPS** Change ☐ Addition TITLE ☐ Delete TITLE NAME SAX. WILLIAM NAME STREET ADDRESS 8180 NW 36TH ST., #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL X Delete TITLE TITLE NAME? SEGAL TRA NAME STREET ADDRESS 7400 N KENDALL DR #400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE DT Delete TITLE Change ☐ Addition NAME ELIOT, NORMAN A NAME STREET ADDRESS 9400 S DADELAND BLVD STE 605 STREET ADDRESS CITY-ST-7/P CITY+ST-7IP **MIAMI FL 33156** TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

JOSHUA J. SEGAL