2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am Secretary of State DOCUMENT # **N12798** 1. Entity Name 03-13-2002 90139 012 ****61.25 SEGAL FOUNDATION, INC. Principal Place of Business Mailing Address 8180 NW 36ST 100 9400 S DADELAND BLVD #605 MIAMI FL 33166 MIAMI FL 33156 HS 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 59-2627839 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) ELIOT, NORMAN A 9400 S. DADELAND BLVD., SUITE 605 MIAMI FL 33156 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. П Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01)TITLE DP ☐ Delete TITLE ☐ Addition NAME SEGAL, JOSHUA J. NAME CR2E037 STREET ADDRESS 9400 S DADELAND BLVD STE 605 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 TITLE DVPS ☐ Delete TITLE ☐ Change ☐ Addition NAME SAX, WILLIAM MAME STREET ADDRESS STREET ADDRESS 8180 NW 36TH ST., #100 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE DT TITLE □ Change Addition NAME ELIOT, NORMAN A NAME STREET ADDRESS STREET ADDRESS 9400 S DADELAND BLVD STE 605 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ 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), Fiorida 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.