2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N15221 Mar 15, 2000 8:00 am **Secretary of State** PRIVATE FOUNDATIONS, INC. 03-15-2000 90029 037 ****61.25 Mailing Address Principal Place of Business 9350 S. DIXIE HWY. 9350 S. DIXIE HWY. SUITE 1550 **SUITE 1550** MIAMI FL 33156 MIAMI FL 33156-2944 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2693233 Not Applicable Zip Zip Country \$8.75 Additional Country 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) MULLER, CHARLES E !! 9350 S. DIXIE HWY. **SUITE 1550** Zip Code FL **MIAMI FL 33156** 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) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. П Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition TITLE ☐ Change TITLE PTD Delete NAME NAME MULLER, CHARLES E. II STREET ADDRESS STREET ADDRESS 9350 S. DIXIE HWY., STE 1550 CITY-ST-ZIP CITY-ST-ZIP <u>Miaml FL</u> ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME LIPSON, GARY D. STREET ADDRESS STREET ADDRESS 9350 S. DIXIE HWY., STE 1550 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 Change ☐ Addition ☐ Delete TITLE TITLE NAME LEWIS, WILLIAM C JR NAME STREET ADDRESS STREET ADDRESS 9350 S. DIXIE HWY., STE 1550 CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Acs,

3/9/00 670-6770