305-670 -

**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

## Jan 31, 2001 8:00 am <sup>§</sup> Secretary of State DOCUMENT # N15221 1. Entity Name PRIVATE FOUNDATIONS, INC. 01-31-2001 90268 014 \*\*\*\*61.25 Principal Place of Business Mailing Address 9350 S. DIXIE HWY. 9350 S. DIXIE HWY. **SUITE 1550 SUITE 1550** MIAM! FL 33156 MIAMI FL 33156 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2693233 Not Applicable Country Zip Country \$8.75 Additional\_\_\_ Zip 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 II 9350 S. DIXIE HWY. **SUITE 1550** City Zip Code **MIAMI FL 33156** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **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 PTD Change ☐ Delete TITLE TITLE MULLER, CHARLES E. II NAME NAME STREET ADDRESS STREET ADDRESS 9350 S. DIXIE HWY., STE 1550 CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Addition TITLE ☐ Change TITLE D ☐ Delete LIPSON, GARY D NAME NAME STREET ADDRESS STREET ADDRESS 9350 S. DIXIE-HWY., STE 1550~ CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 Change ☐ Addition ☐ Delete TITLE TITLE LEWIS, WILLIAM C JR NAME NAME STREET ADDRESS STREET ADDRESS 9350 S. DIXIE HWY., STE 1550 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change 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 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

Charles muller