

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N15899

1. Entity Name

THE BILLFISH FOUNDATION, INC.

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90130 036 ****70.00

Principal Place of Business

2419 E. COMMERCIAL BLVD #303
FT LAUDERDALE FL 33308

Mailing Address

PO BOX 8787
FT LAUDERDALE FL 33310-8787
US

2. Principal Place of Business

2161 E. Commercial Blvd.

3. Mailing Address

Suite, Apt. #, etc.

2nd Floor

Suite, Apt. #, etc.

City & State

Ft. Lauderdale, FL 3

City & State

4. FEI Number

59-2694327

Applied For

Not Applicable

Zip

33308

Country

U.S.A.

Zip

Country

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PEEL, ELLEN
2419 E COMMERCIAL BLVD
STE 303
FT LAUDERDALE FL 33310

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

2161 E. Commercial Blvd.

2nd Floor

City

Ft. Lauderdale

FL

Zip Code

33308

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

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE CD
NAME ROCKEFELLER, WINTHROP
STREET ADDRESS 124 W CAPITOL STE 1590
CITY-ST-ZIP LITTLE ROCK AR ☐ Delete

TITLE PD
NAME IMMERNUT, MEL
STREET ADDRESS 1 CHASE MANHATTAN PLZ 54TH FLOOR
CITY-ST-ZIP NEW YORK NY ☐ Delete

TITLE VD
NAME VICENTE, RALPH
STREET ADDRESS B #3 VILLA DE TINTILLO
CITY-ST-ZIP GUAYNABO PR ☐ Delete

TITLE M
NAME PEEL, ELLEN
STREET ADDRESS 2419 E COMMERCIAL BLVD, STE 303
CITY-ST-ZIP FT LAUDERDALE FL ☐ Delete

TITLE TSD
NAME JONES, ROBERT
STREET ADDRESS 1935 SOUTH CAMPBELL
CITY-ST-ZIP SPRINGFIELD MO ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

SIGNATURE:

Elle A. Peel REQUIRE ELLEN Peel, Exec. Dir. 4/12/00 954-938-0150

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)