2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State
03-31-2003 90919 022 ****61.25

DOCUMENT # N15899

1. Entity Name

THE BILLFISH FOUNDATION, INC.

Principal Place of Business	Mailing Address
2161 EAST COMMERCIAL BLVD 2 FLOOR FT LAUDERDALE FL 33308	PO BOX 8787 FT LAUDERDALE FL 33310 US

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-2694327 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PEEL, ELLEN 2161 EAST COMMERCIAL BLVD 2 FLOOR FORT LAUDERDALE FL 33308	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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. I am familiar with, and accept the obligations of registered agent.

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 Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CT ROCKEFELLER, WINTHROP 124 W CAPITOL STE 1590 LITTLE ROCK AR	☐ Delete	CT PAXSON H. OFFIELD 150 Metropole Ave Avalon, Ca 90704	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCT PREWITT, HAL 820 SO OCEAN BLVD MARALAPAR FL	☐ Delete	VCT Richard J. Andrews 8314 Ponderosa DR PARKER, CO 80134	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCT VICENTE, RALPH B #3 VILLA DE TINTILLO GUAYNABO PR	☑ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P PEEL, ELLEN 2161 E. COMMERCIAL BLVD 2ND FL. FT LAUDERDALE FL	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T OFFIELD, PAXSON 150 METROPOLE AVE AVALON CA 90704	☐ Delete	Treasurer John Abplanalp 700 Napperhan Ave. Yonkers, NY 10703	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E037 (10/02)

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: ELLEN PEEL REQUIRED 3/27/03 954-938-0150