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FILED 2001 UNIFORM BUSINESS REPORT (UBR) Aug 31, 2001 8:00 am Secretary of State **DOCUMENT # N17403** 1. Entity Name WILLNER FAMILY FOUNDATION, INC. 08-31-2001 90114 039 ****61.25 Principal Place of Business Mailing Address 4865 CHERRY LAUREL LANE 4865 CHERRY LAUREL LANE C/O ALBERT WILLNER DELRAY BEACH FL 33445 C/O ALBERT WILLNER DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address 1900 NW Corporate Blvd 900 NW Corporate Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 200 West Suite 200 West City & State City & State 4. FEI Number Applied For 13-3375676 Boca Raton, Not Applicable Boca Raton Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33431 33431 USA 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) WILLNER, ALBERT 1900 NW Corporate Blvd, 200 West **4865 CHERRY LAUREL LANE DELRAY BEACH FL 33445** 33431 Boca Raton, 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. 8/17/01 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. After September 12, 2001, min. will be \$236.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Change TITLE ☐ Delete TITLE ☐ Addition WILLNER, ALBERT NAME NAME 4865 CHERRY LAUREL LANE 1900 NW Corporate Blvd, Suite 200 STREET ADDRESS STREET ADDRESS Boca Raton, FL 33431 CITY-ST-ZIP **DELRAY BEACH FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WILLNER, BLANCHE NAME NAME 1900 NW Corporate Blvd., Ste 200West **4865 CHERRY LAUREL LANE** STREET ADDRESS STREET ADDRESS Boca Raton, FL 33431 CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP TITLE ---D-----☐ Delete TITLE Change - Addition WILLNER, JOSEPH NAME NAME 900 NW Corporate Blvd, Ste 200 West 44 OLD SMITH RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TENAFLY NJ Boca Raton, FL 33431 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BLOOMGARDEN, JANE NAME 1900 NW Corporate Blvd, Ste 200 West 68 BROOKBY RD. STREET ADDRESS STREET ADDRESS SCARSDALE NY CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing doe indicated on this report or supplemental report is true and accurate the corporation or the recorder or trustee empowered to executanged, or on an attachment with an address, with all pher like. not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director be this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

Delete

Albert Willner 8/17/01 (561)362-8300

☐ Change

☐ Change

☐ Addition

☐ Addition

Boca Raton, FL 33431