2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State **DOCUMENT # N17403** 1. Entity Name 02-25-2002 90046 029 ****61.25 WILLNER FAMILY FOUNDATION, INC. Mailing Address Principal Place of Business 1900 NW CORPORATE BLVD 1900 NW CORPORATE BLVD SUITE 200 WEST SUITE 200 WEST **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3375676 Not Applicable \$8.75 Additional Country Zip Zip 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) WILLNER, ALBERT 1900 NW CORPORATE BLVD STE 200 WEST Zip Code FL **BOCA RATON FL 33431** 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 \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition PD ☐ Delete TITLE TITLE WILLNER, ALBERT NAME NAME STREET ADDRESS 1900 NW CORPORATE BLVD, STE 200 WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33431 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME WILLNER, BLANCHE STREET ADDRESS 1900 NW CORPORATE BLVD, STE 200 WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Change ☐ Addition ☐ Delete TITLE WILLNER, JOSEPH NAME STREET ADDRESS STREET ADDRESS 1900 NW CORPORATE BLVD, STE 200 WEST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Change Addition ☐ Delete · TITLE NAME BLOOMGARDEN, JANE NAME STREET ADDRESS 1900 NW CORPORATE BLVD, STE 200 WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 supplier ental 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 acrequired 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 one like empowered.

SIGNATURE:

SIGNATURE: