

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N17425

FILED
Apr 30, 2003
Secretary of State

Entity Name: THE JAHARIS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
25TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
25TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2751110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAHARIS, MICHAEL
1001 BRICKELL BAY DRIVE
25TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAHARIS, MICHAEL
Address: 1001 BRICKELL BAY DRIVE, 25TH FLOOR
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: AROKOFF, STEVEN K
Address: 500 EAST 83RD STREET
City-St-Zip: NEW YORK, NY 10028

Title: D () Delete
Name: JAHARIS, STEVEN
Address: 2800 LAKE SHORE DR 2316
City-St-Zip: CHICAGO, IL

Title: PVT () Delete
Name: JAHARIS, KATHRYN
Address: 110 RIVERSIDE DR., PH A
City-St-Zip: NEW YORK, NY

Title: SD () Delete
Name: JAHARIS, KATHRYN
Address: 110 RIVERSIDE DR., PH A
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAHARIS, MICHAEL
Address: 1001 BRICKELL BAY DRIVE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: ARONOFF, STEVEN K
Address: 500 EAST 83RD STREET
City-St-Zip: NEW YORK, NY 10028

Title: D (X) Change () Addition
Name: JAHARIS, STEVEN
Address: 2800 LAKE SHORE DR 2316
City-St-Zip: CHICAGO, IL 60657

Title: PVT (X) Change () Addition
Name: JAHARIS, KATHRYN
Address: 110 RIVERSIDE DR., PH A
City-St-Zip: NEW YORK, NY 10024

Title: SD (X) Change () Addition
Name: JAHARIS, KATHRYN
Address: 110 RIVERSIDE DR., PH A
City-St-Zip: NEW YORK, NY 10024

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHRYN JAHARIS

PRES

04/30/2003

Electronic Signature of Signing Officer or Director

Date