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

Apr 09, 2003 8:00 am Secretary of State **DOCUMENT # N18085** 1. Entity Name 04-09-2003 90168 041 ****61.25 THE THIRTY PLUS FUND, INC. Principal Place of Business Mailing Address C/O BERNARD JACOBSON C/O BERNARD JACOBSON 701 BRICKELL AVE., S-3000 701 BRICKELL AVE., S-3000 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 6801 Pullen Ave CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc Suite, Apt. #, etc Applied For City & State 4. FEI Number 59-2753921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JACOBSON, BERNARD PO. Box Number is Not Acceptable) 701 BRICKELL AVE SUITE 3000 **MIAMI FL 33131** 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. **Change** ☐ Delete TITLE ☐ Addition JACOBSON, FLORENCE NAME 6801 Pullen Are 701 BRICKELL AVE S-3000 STREET ADDRESS STREET ADDRESS **CR2E037** CITY-ST-ZIP CITY-ST-ZIP Coral Gables FL 33133 MIAMI FL 33131 ☐ Delete TITLE Addition JACOBSON, BERNARD NAME NAME 6801 Pullen Ave 701 BRICKELL AVE S-3000 STREET ADDRESS STREET ADDRESS Corel Gables FL 33133 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 avd --Change TITLE Delete TITLE AVD: Addition Daniel J. Jacobson COLAN, BRUCE JAY NAME NAME 28 Floor One SE Third Ave 701 BRICKELL AVE S-3000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP FL 3313/ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition 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 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

SIGNATURE: