2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 09, 2001 8:00 am Secretary of State DOCUMENT # N21382 1. Entity Name 04-09-2001 90026 024 ****61.25 THE DIANNE AND MICHAEL BIENES CHARITABLE FOUNDAT Principal Place of Business Mailing Address 141 BAY COLONY DRIVE 141 BAY COLONY DRIVE FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address 9401 BISCAINE BLVD DOM – AEF Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE AEF 4. FEI Number Applied For 65-0016668 IAMI SHORES, Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3) Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BROGAN, FRANCIS B JR. 515 EAST LAS OLAS BLVD., STE. 1500 FT. LAUDERDALE FL 33301 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be П Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PΠ Delete TITLE Change 1 ☐ Addition TITLE KELLY KELLEY, VINCENT T MONSIGN NAME NAME STREET ADDRESS 4595 BAYVIEW DR. STREET ADDRESS PLEASE COLLECT SPELLING CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP VSD ALL THE REST OF Change TITLE Delete TITLE BIENES, DIANNE K THE INFORMATION NAME STREET ADDRESS 141 BAY COLONY DRIVE STREET ADDRESS -----IS-CORRECT CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TD TITLE Delete TITLE ☐ Change ☐ Addition BIENES, MICHAEL NAME NAME STREET ADDRESS 141 BAY COLONY DRIVE STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE FL CITY-ST-ZIP ASTD TITI F Delete TITLE ☐ Change ☐ Addition BROGAN, FRANCIS B JR. NAME NAME STREET ADDRESS 515 EAST LAS OLAS BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL TITLE Delete TITL F ☐ Change ☐ Addition NAME SHAHEEN, SUE NAME STREET ADDRESS **2541 NW 107TH AVENUE** STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL 33065** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Daytime Phone #