2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 29, 2002 8:00 am Secretary of State **DOCUMENT # N21382** 1. Entity Name 04-29-2002 90070 026 ****61.25 THE DIANNE AND MICHAEL BIENES CHARITABLE FOUNDAT ION. INC. Principal Place of Business Mailing Address ADOM-AFF 9401 BISCAYNE BLVD CHRIS SAILSBURY #AEF #AEF MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0016668 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 City Zip Code FL 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) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition (9/01) NAME KELLY. VINCENT T MONSIGN NAME STREET ADDRESS 4595 BAYVIEW DR. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP VSD ☐ Delete TITLE Change ☐ Addition BIENES, DIANNE K NAME STREET ADDRESS 141 BAY COLONY DRIVE STREET ADDRESS CITY-ST-ZIP ft. Lauderdale fl CITY-ST-ZIP TITLE Delete TITLE ☐ Change ⁻ ☐ Addition **BIENES, MICHAEL** NAME NAME STREET ADDRESS 141 BAY COLONY DRIVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ASTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROGAN, FRANCIS B JR. NAME NAME STREET ADDRESS 515 EAST LAS OLAS BLVD. STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Shaheen, Sue NAME 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.

4.10.07

FILED