2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 17, 2000 8:00 am Secretary of State **DOCUMENT # N21901** 1. Entity Name THE GRAFF FAMILY FOUNDATION, INC. 04-17-2000 90022 002 ****61.25 Principal Place of Business Mailing Address %STUART GRAFF **%STUART GRAFF** 7115 AYRSKIRE LANE 7115 AYRSHIRE LANE BOCA RATON FL 33496-1419 **BOCA RATON FL 33496** 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 65-0010376 Not Applicable Zip Country Zip Country **\$8:75**~Additional 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) **GRAFF, STUART** 5355 TOWN CENTER ROAD, S-501 **BOCA RATON FL 33486** City 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 DATE 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 Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITI F ☐ Change ☐ Addition TITLE GRAFF, STUART NAME NAME STREET ADDRESS 7115 AYRSHIRE LANE STREET ADDRESS C.T. ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE Change ☐ Addition Delete MILE GRAFF, PAULA NAME STREET ADDRESS SIREE ADDRESS 7115 AYRSHIRE LANE CITY-ST-7IP ST-ZIP **BOCA-RATON FL** D Change ☐ Addition ☐ Delete TITLE DAVIS, BRUCE NAME ₹DDaE88 5355 TOWN CTR ROAD S-501 STREET ADDRESS CITY-ST-ZIP ST-ZIP **BOCA RATON FL** ☐ Delete TITLE Change Addition NAME ADDRESS STREET ADDRESS CITY-ST-ZIP ST ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME

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.

CITY-ST-ZIP

STREET ADDRESS

-CMATURE

ST-ZIP

SIGNS AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-01

561-988-400

Date Daytime Ph