FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 11, 2002 8:00 am Secretary of State **DOCUMENT # N21901** 1. Entity Name THE GRAFF FAMILY FOUNDATION, INC. 04-11-2002 90726 041 \*\*\*\*61.25 Mailing Address Principal Place of Business **%STUART GRAFF** %STUART GRAFF 7115 AYRSHIRE LANE 7115 AYRSHIRE LANE BOCA RATON FL 33496 **BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0010376 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) **GRAFF, STUART** 2300 CORPORATE BLVD N.W. #214 **BOCA RATON FL 33431** Zip Code City 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) ٤ 9. Election Campaign Financing **Make Check Payable to** \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITI F ☐ Channe GRAFF, STUART NAME NAME STREET ADDRESS STREET ADDRESS 7115 AYRSHIRE LANE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE GRAFF, PAULA NAME NAME STREET ADDRESS STREET ADDRESS 7115 AYRSHIRE LANE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** - Change - - Addition ☐ Delete TITLE TITLE DAVIS, BRUCE NAME NAME STREET ADDRESS STREET ADDRESS 5355 TOWN CTR ROAD S-501 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 w with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP