FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2002 8:00 am Secretary of State **DOCUMENT # N22110** 1. Entity Name -04-09-2002 91192 041 ****61.25 BILLIE J. MINOR FOUNDATION, INC. Principal Place of Business Mailing Address P. O. BOX 15699 P. O. BOX 15699 W. PALM BCH. FL 33416 W. PALM BCH, FL 33416 US 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 65-0069048 Not Applicable Country 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 MINOR, WILLIAM H JR Street Address (P.O. Box Number is Not Acceptable) 4196 FOX TRACE **BOYNTON BEACH FL 33436** 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PCD TIME TO SE ☐ Delete TITLE ☐ Change ☐ Addition MINOR, WILLIAM H JR NAME <u>ā</u> NAME STREET ADDRESS 4196 FOX TRACE STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HARRIS, J. RICHARD NAME NAME STREET ADDRESS **450 ROYAL PALM WAY** STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MINOR, DERRICK P NAME NAME STREET ADDRESS 1701 MANGO CIRCLE STREET ADDRESS CITY-ST-ZIP Lake Clarke Shores FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MINOR, KATHLEEN J NAME NAME STREET ADDRESS 4196 FOX TRACE STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRIGHT, SHANNON M NAME STREET ADDRESS 1701 MANGO CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE CLARKE SHORES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MINOR, WILLIAM H III NAME STREET ADDRESS 1701 MANGO CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE CLARKE SHORES FL 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.

WILLIAM HIMORISA 41-08 SIGNATURE: