2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED **DOCUMENT # N23924** Jan 28, 2000 8:00 am Entity Name **Secretary of State** THE SHELDON V. AND CARROLL C. BROOKS FOUNDATION, 01-28-2000 90113 012 ****61.25 Principal Place of Business Mailing Address C/O DAVID C. HARDIN C/O DAVID C. HARDIN 500 E BROWARD BVLD STE 1950 500 E BROWARD BVLD STE 1950 FT. LAUDERDALE FL 33394 FT. LAUDERDALE FL 33394-3004 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-1763716 Not Applicable Country \$8.75 Additional Zip 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) HARDIN, DAVID C. 500 E BROWARD BLVD STE 1950 FT. LAUDERDALE FL 33394 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) 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. 10. TITLE ☐ Change □ Addition TITLE Delete Brooks, Sheldon V. NAME NAME STREET ADDRESS 3 S MARINA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL ☐ Change Addition ☐ Delete TITLE TITLE BROOKS, CARROLL C. NAME STREET ADDRESS 3.S.MARINA DRIVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL Change D ☐ Addition ☐ Delete TITLE LEIGHTON, KATHERINE NAME NAME 400 BAKER BLDG 730 2nd Que So # 1450 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNÉAPOLIS MN ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE 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