2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2002 8:00 am
Secretary of State
07-28-2002 90201 025 ****61.25

DOCUMENT # N32232

1. Entity Name

THE ELSIE AND MARVIN DEKELBOUM FOUNDATION, INC.

Principal Place of Business	Mailing Address
700 N. OLIVE AVENUE WEST PALM BEACH FL 33401-4015	%STEVEN H. ORAM 4600 N. PARK AVE., PLAZA SOUTH CHEVY CHASE MD 20815-7513

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2770 S. Ocean Blvd.	
Suite, Apt. #, etc.: Apt. 502 South	Suite, Apt. #, etc.
City & State: Palm Beach FL	City & State
Zip: 33480 Country: USA	Zip / Country

4. FEI Number: 65-0121068 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

After September 13, 2002, min. will be $236.25.

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

61.25 **Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PDT DEKELBOUM, MARVIN 700 N. OLIVE AVE. WEST PALM BEACH FL	☒ Delete	DIR, VP GAIL HARTSTEIN 5101 CORAL COVE CT PLANO TX 75093	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP DEKELBOUM, ELSIE 700 N. OLIVE AVE. WEST PALM BEACH FL	☐ Delete	DIR, PRES. DEKELBOUM, ELSIE 2770 S. OCEAN BLVD #502-SOUTH PALM BEACH FLA 33480	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD THALER, MANLEY 700 N. OLIVE AVE. WEST PALM BEACH FL	☒ Delete	DIR, VP MARK HUGHES 7904 RIVER FALLS DR POTOMAC MD 20854	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEC SCHULTZ, AMY E 700 N OLIVE AVE WEST PALM BEACH FL	☒ Delete	DIR, VP NEIL S. KAPLAN 3802 N.E. 207th ST. #1004 AVENTURA, FL 33180	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	DIR, SEC STEVEN H. ORAM 4600 N. PARK AVE, PLAZA SOUTH CHEVY CHASE, MD 20815-7513	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	DIR, TREAS. BRUNO A. KAELIN III 11140 ROCKVILLE PIKE, 3rd FL. ROCKVILLE, MD 20852	☐ Change ☒ Addition

CR2E037 (4/02)

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.

SIGNATURE: [signature] (STEVEN H. ORAM) 7-23-02 301-652-8600