2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am Secretary of State DOCUMENT # N33016 1. Entity Name ELIER DACAL FOUNDATION, INC. 5-22-2001 90643 002 ****61.25 Principal Place of Business Mailing Address 9915 West Okeechobee Rd. 9915 West Okeechobee Rd. Apt. 505 · Apt. 505 Hialeah Gardens, FL 33016 Hialeah Gardens, FL 33016 00056949 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 Not Applicable 650128946 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 Name Saray Dacal Street Address (P.O. Box Number is Not Acceptable) 9915 West Okeechobee Road Apt.,505 Hialeah Gardens, FL 33016 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State FEE IS \$61,25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Director K Addition TITLE President/Director TITLE ☐ Change John W. Stackhouse, Jr NAME Saray Dacal NAME 9915 W. Okeechobee Rd., Apt. 505 STREET ADDRESS STREET ADDRESS 9915 W. Okeechobee Rd., Apt. 505 Hiealeah Gardens, Fl. 33016 CITY-ST-ZIP CITY-ST-ZIP Hialeah Gardens, FL 33016 TITLE Change ☐ Addition TITLE Director ☐ Delete NAME NAME Thomas J. Dimino, M.D. STREET ADDRESS STREET ADDRESS 11651 S.W. 64th Avenue CITY-ST-ZIP CITY-ST-ZIP <u>Miami, FL.-</u> TITLE Director ☐ Delete TITLE □ Change ☐ Addition NAME Mary M. Stuart NAME STREET ADDRESS STREET ADDRESS 11651 S.W. 64th Avenue CITY-ST-ZIP CITY-ST-ZIP <u>Miami, FL</u> TITLE Director Delete TITI F Change ☐ Addition Terry Fairfield NAME NAME STREET ADDRESS STREET ADDRESS 14561 S.W. 146 Place CITY-ST-ZIP CITY-ST-ZIP <u>Miami, FL 3</u>3186 □ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath, that I am an efficer 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

IGNATURE: Signature and Types or printed name of signing officer or director Date Daving Prone &

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