2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 22, 2000 8:00 am Secretary of State **DOCUMENT # N33885** 1. Entity Name THE LEONARD L. AND BERTHA U. ABESS FOUNDATION, I 04-22-2000 90025 013 ****61.25 Principal Place of Business Mailing Address 25 FLAGLER ST LEONARD L ABESS JR 25 W FLAGLER ST 6TH FL MIAMI FL 33130 լսսսսս⊷∨ MIAMI FL 33130-1718 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0151462 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) SHOCKETT, WILLIAM E. 25 WEST FLAGLER STREET **MIAMI FL 33130** 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 DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition ☐ Delete TITLE ☐ Change TITLE NAME ABESS, LEONARD L. SR. NAME STREET ADDRESS STREET ADDRESS 5255 COLINS AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE ٧D NAME NAME ABESS, JAYNE STREET ADDRESS STREET ADDRESS 4950 PINE TREE DR. CITY-ST-7IP CITY-ST-ZIP MIAMI_BEACH FL 33140-3141 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME ABESS, LEONARD L. JR. NAME STREET ADDRESS STREET ADDRESS 4950 PINETREE DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change Addition TITLE ☐ Delete TITI F NAME ABESS, ALLAN T. JR. NAME STREET ADDRESS STREET ADDRESS 200 OCEAN TRAIL #101 CITY-ST-ZIP CITY-ST-ZIP <u>Juipter FL 33477-5511</u> ☐ Change ☐ Addition TITLE Delete TITLE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leonard Abess, Jr.

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