2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # N33885** 1. Entity Name THE LEONARD L. AND BERTHA U. ABESS FOUNDATION, I 04-16-2001 90027 050 ****61.25 Principal Place of Business Mailing Address 25 FLAGLER ST LEONARD L ABESS JR MIAM! FL 33130 25 W FLAGLER ST 6TH FL MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State **Applied For** 4. FEI Number 65-0151462 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) SHOCKETT, WILLIAM E. 25 WEST FLAGLER STREET MIAMI FL 33130 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE Change TITLE NAME ABESS, LEONARD L. SR. NAME STREET ADDRESS STREET ADDRESS 5255 COLINS AVENUE CITY-ST-ZIF CITY-ST-ZIP MIAMI BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ABESS, JAYNE STREET ADDRESS 4950 PINE TREE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140-3141 ☐ Addition ☐ Change □ Delete TITLE ABESS, LEONARD L. JR. NAME NAME STREET ADDRESS STREET ADDRESS 4950 PINETREE DRIVE CITY-ST-ZIF CITY-ST-ZIP MIAMI BEACH FL ☐ Change ☐ Addition TITLE □ Delete TITLE NAME ABESS, ALLAN T. JR. NAME STREET ADDRESS 200 OCEAN TRAIL #101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Juipter FL 33477-5511 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete 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

705-577-7352