2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **N38885** May 22, 2000 8:00 am Secretary of State ADORNO & ZEDER EMPLOYEES CHARITABLE FOUNDATION, 05-22-2000 90032 012 ****61.25 Principal Place of Business Mailing Address 2601 S. BAYSHORE DR. 2601 S. BAYSHORE DR. **SUITE 1600 SUITE 1600** MIAMI FL 33133-5413 **MIAMI FL 33133** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0202632 Not Applicable Zip Country \$8.75 Additional Country 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) A Z REGISTERED AGENT CORPORATION 2601 S BAYSHORE DRIVE **SUITE 1600** Zip Code City FL **MIAMI FL 33133** 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 \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Chairman ▼ Addition TITLE ☐ Delete Armpriester, Jacob A. NAME ADORNO, HENRY N. NAME STREET ADDRESS STREET ADDRESS 888 S.E. 3rd Avenue, Suite 500 2601 S BAYSHORE DR.#1600 CITY-ST-ZIP Ft. Lauderdale, FL 33335 MIAMI FL Cô Vice Chairman Change ★ Addition ☐ Delete TITLE TITLE ZEDER, JON W. NAME Knapp, Robert NAME STREET ADDRESS STREET ADDRESS 2601 S BAYSHORE DR.#1600 888 S.E. 3rd Avenue, Suite 500 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ~ Ft. Lauderdale, FL 33335 Addition TITLE Change ☐ Delete O Vice Chairman TITLE YOSS, GEORGE T NAME NAME Wilson, Justin T. STREET ADDRESS STREET ADDRESS 2601 S BAYSHORE DR.#1600 2601 S. Bayshore Drive, Suite 1600 CITY-ST-ZIP CITY-ST-7/P **MIAMI FL 33133** 33133 Miami, FL Stagg, Rosemary Secretary Change X Addition TITLE TITLE ☐ Delete NAME NAME 2601 S. Bayshore Drive, Suite 1600 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Miami, FL 33133 ☐ Change X Addition ☐ Delete TITLE NAME Meister, AMy STREET ADDRESS STREET ADDRESS 888 S.E. 3rd Avenue, Suite 500 CITY-ST-ZIP CITY-ST-ZIP Ft=12 Florida 33335 Change X Addition ☐ Delete TITLE Treasurer Guerra, Philip NAME NAMÉ 2601 S. Bayshore Drive, SUite 1600 STREET ADDRESS STREET ADDRESS Miami, Florida 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

SIGNATURE: JUSTING TO VICE Chairman 4/30/00 (305) 858-5555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

with an address with all other like empowered

changed, or on an attachment,

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 repetitive 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