2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Aug 25, 2003 8:00 am Secretary of State 08-04-2003 90142 042 ****70.00 DOCUMENT # N40244 1. Entity Name THE BURTON AND HARRIET PALTER FOUNDATION, INC. 55054875 Principal Place of Business Mailing Address 2000 S.OCEAN BLVD 2000 S.OCEAN BLVD APT 507 SOUTH PALM BEACH FL 33480 APT 507 SOUTH PALM BEACH FL 33480 us us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For FEI Number 65-0220930 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 BURTON, PALTER M Street Address (P.O. Box Number is Not Acceptable) 2000 S OCEAN BLVD APT 507 S. PALL/BEACH FL 33480 Zip Code The above named entity submits this statement for the pyrpost 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 : (NOTE: Registered Agent signature required when reinstating FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to After September 10, 2003, min will be \$236.25 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 TPDP TITLE Delete TILLE Change ☐ Addition PALTER, BURTON NAME NAME 2800 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-7IP TSTD TITLE ☐ Delete TITLE Addition ☐ Change PALTER, HARRIET NAME NAME 2800 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7P **CORAL GABLES FL 33134** CITY-ST-2IP TO. TITLE-Delete 🗀 🗈 TITLE . T-Addition Change NAME PALTER, DANIEL NAME 2800 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Delete TITLE □ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE REQUIRED

☐ Delete

Davtime Phone #

Change

Addition

FILED