2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # N40350 Mar 06, 2000 8:00 am 1. Entity Name **Secretary of State** THE COUNT AND COUNTESS DE HOERNLE FOUNDATION, IN 03-06-2000 90014 037 ****61.25 Principal Place of Business Mailing Address 6055 S VERDE TR 6055 S VERDE TR H320 **BOCA RATON FL 33433-4427 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0221652 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) STEVENI GREENWARD 6791 N.FEDERAL HWY SUITE 105 **BOCA RATON FL 33433** 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. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition Change DVP, DP TITLE TITLE □ Delete NAME NAME HOERNLE, HENRIETTA STREET ADDRESS STREET ADDRESS 6055 S. VERDE TR #H-320 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change TITLE ☐ Addition Delete TITLE NAME NAME DE HOERNLE, HENRIETTA STREET ADDRESS STREET ADDRESS 6055 S. VERDE TR #H-320 CITY-ST-7IP CITY-ST-ZIP BOCA RATON FL Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME OUSSANI, JAMES J. STREET ADDRESS STREET ADDRESS 875 E. CAMINO RASO REAL CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete Change ☐ Addition TITLE ST NAME HOERNLE, HENRIETTA STREET ADDRESS STREET ADDRESS 6055 S. VERDE TR #H-320 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE 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 attagramment with an address, with all other like empowered.

Daytime Phone #