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2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N40350

SIGNATURE:

Sep 10, 2001 8:00 am Secretary of State 09-10-2001 90046 013 ****61.25 THE COUNT AND COUNTESS DE HOERNLE FOUNDATION. IN Principal Place of Business Mailing Address 6055 S VERDE TR 6055 S VERDE TR C0076038 **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0221652 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEVENI GREENWARD Street Address (P.O. Box Number is Not Acceptable) 6791 N.FEDERAL HWY SUITE 105 **BOCA RATON FL 33433** 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, typed or printed name of registered agent and title if applicable. (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 12, 2001, min. will be \$236.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE (5/01)☐ Addition ☐ Change HOERNLE, HENRIETTA NAME NAME STREET ADDRESS 6055 S. VERDE TR #H-320 STREET ADDRESS **CR2E037** CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DE HOERNLE, HENRIETTA NAME STREET ADDRESS 6055 S. VERDE TR #H-320 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition OUSSANI, JAMES J. NAME NAME STREET ADDRESS 875 E CAMINO REAL STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOERNLE, HENRIETTA NAME STREET ADDRESS 6055 S. VERDE TR #H-320 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 game appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.