DOCUMENT # **N41174 FILED** 1. Entity Name Jan 10, 2001 8:00 am Secretary of State FANCHON E. KOMITO MEMORIAL FOUNDATION, INC. 01-10-2001 90002 015 ****61.25 Principal Place of Business Mailing Address 1135 KANE CONCOURSE 1135 KANE CONCOURSE BAY HARBOR ISLANDS FL 33154 BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FE! Number City & State City & State 65-0231288 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) NELSON, THEODORE R. 1135 KANE CONCOURSE BAY HARBOR ISLANDS FL 33154 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing \$5.00 May Be **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 11. 10. CR2E037 (10/00) ☐ Addition ☐ Delete TITLE NAME NELSON, THEODORE R. NAME STREET ADDRESS 1135 KANE CONCOURSE STREET ADDRESS CITY-ST-7IP BAY HARBOR ISLDS FL Change Addition ☐ Delete TITLE TITLE NAME NAME FELDMAN, MICHAEL K. STREET ADDRESS STREET ADDRESS 1135 KANE CONCOURSE CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISLDS FL ☐ Addition □ Delete TITLE ☐ Change TITLE NELSON, SARAH A. NAME NAME STREET ADDRESS STREET ADDRESS 1135 KANE CONCOURSE CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISLDS FL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ 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 attachment with an address, with all other like empowered.

SIGNATURE:

nemer en en eine eine er eine er

=