2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 12, 2000 8:00 am DOCUMENT # **N41385** 1. Entity Name **Secretary of State** KLEIN FAMILY FOUNDATION, INC. 01-12-2000 90008 050 ****61.25 Principal Place of Business Mailing Address 9508 AQUA LANE 9508 AQUA LANÉ ODESSA FL 33556-4800 ODESSA FL 33556-4800 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 59-3049335 - ---Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) KLEIN WILLIAM C 9508 AQUA LANE ODESSA FL 33556 Zip Code City 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 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. Department of State **FEE IS \$61.25** Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ____ TITLE Change TITLE ☐ Delete KLEIN, WILLIAM C. NAME NAME STREET ADDRESS STREET ADDRESS 9508 AQUA LANE CITY-ST-ZIP CITY-ST-ZIP ODESSA FL 33556-4800 Change □ *:::::. TITLE TITLE ☐ Delete NAME KLEIN, VIRGINIA NAME STREET ADDRESS STREET ADDRESS 9508 AQUA LANE CITY-ST-7IP CITY-ST-7IP ODESSA FL 33556-4800 ☐ Change ☐ Detete TITLE STEKETEE, ANN K NAME STREET ADDRESS 9508 AQUA LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ODESSA FL 33556-4800 ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete 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 is 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:

Davtime Phone #