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2002 UNIFORM BUSINESS REPORT (UBR)

Jan 14, 2002 8:00 am Secretary of State **DOCUMENT # N41385** 1. Entity Name 01-14-2002 90066 049 ****61.25 KLEIN FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 9508 AQUA LANE ODESSA FL 33556-4800 9508 AQUA LANE 002191 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-3049335 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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) KLEIN WILLIAM C 9508 AQUA LANE ODESSA FL 33556 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE ☐ Change Addition TITLE KLEIN, WILLIAM C. NAME NAME 9508 AQUA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA FL 33556-4800 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KLEIN, VIRGINIA NAME NAME STREET ADDRESS 9508 AQUA LANE STREET ADDRESS CITY-ST-ZIP ODESSA FL 33556-4800 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete STEKETEE, ANN K NAME NAME STREET ADDRESS 9508 AQUA LANE STREET ADDRESS CITY-ST-ZIP ODESSA FL 33556-4800 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI E TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

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SIGNATURE: