2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 08, 2002 8:00 am g Secretary of State **DOCUMENT # N41415** 1. Entity Name THE HELEN ECCLESTONE STONE CHARITABLE FOUNDATION 05-08-2002 90067 033 ****61.25 , INC. Principal Place of Business Mailing Address 3399 PGA BLVD. 3399 PGA BLVD. NAAACOON SUITE 260 Suite 260 WEST PALM BEACH FL 33410 WEST PALM BEACH FL 33410 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 59-3041774 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STONE, HELEN ECCESTON Street Address (P.O. Box Number is Not Acceptable) 3399 PGA BLVD. SUITE 260 PALM BEACH GARDENS FL 33410 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. SIGNATUE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 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 Change ☐ Addition STONE. HELEN E NAME NAME STREET ADDRESS 3399 PGA BVLD. STE 260 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Shaffer, Margaret B NAME NAME STREET ADDRESS 3399 PGA BLVD. STE 260 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition REYNOLDS, SHEILA B NAME NAME 3399 PGA BLVD. STE 260 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP ST TITLE ☐ Delete TITLE Change ☐ Addition REYNOLDS, SHEILA B NAME NAME STREET ADDRESS 3399 PGA BLVD. STE 260 STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: