2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Feb 13, 2002 8:00 am DOCUMENT # **N41556 Secretary of State** 1. Entity Name MARILYN DIERSING MEMORIAL SCHOLARSHIP FUND, INC. 02-13-2002 90206 002 ****61.25 Principal Place of Business Mailing Address 2801 SW 109 TERR 2801 SW 109 TERR DAVIE FL 33328 DAVIE FL 33328 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 59-2563614 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 Street Address (P.O. Box Number is Not Acceptable) M & W AGENTS, INC. 9100 S DADELAND BLVD PH₁ City Zip Code MIAMI FL 33156 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) DATE ئ 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01)☐ Defete TITLE ☐ Addition NAME DIERSING, JAMES J. NAME E037 STREET ADDRESS 2801 S W 109 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Delete Change ☐ Addition TITLE TITLE TARTARO, ALEX NAME NAME STREET ADDRESS 1024 SE 5 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANIA FL D ☐ Change ☐ Addition □ Delete CARTER, PAULA~ NAME¹ NAME STREET ADDRESS 9895 SW 96 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP □ Defete TITLE ☐ Change Addition EVANS, DICK NAME NAME STREET ADDRESS STREET ADDRESS 1 HERALD PLAZA CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition 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

Davtime Phone #