4/1 FILED DOCUMENT # **N42354** May 03, 2000 8:00 am Secretary of State 1. Entity Name DR. BRUCE HEIKEN MEMORIAL FUND, INC. 04-10-2000 90165 020 ****70.00 Principal Place of Business Malling Address 10300 SUNSET DR 10300 SUNSET DR SUITE 261C SUITE 261C MIAMI FL 33173-3014 **MIAMI FL 33173** US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0273018 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) KUNDL, JOANNE DR 377 NO KROME AVE HOMESTEAD FL 33030 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 Signature, typed or printed name of registered agent and title it 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. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete President phen Morris, O.D TIBLE TITLE NAME levitt, alan NAME DORAL WHAY STREET ADDRESS 1031 IVES DAIRY RD. #133 STREET ADDRESS 33155 CITY-ST-ZIP CITY-ST-IN N. MIAMI BCH., FL Change ☐ Addition TITLE SD ☐ Delete TITLE CHERDACK, MELANIE NAME NAME STREET_ADDRESS STREET ADDRESS 1541 BRICKELL AVE. #1502 CITY-ST-ZIP CITY-ST-ZIP MIAM) FL 33129 ☐ Addition VD ☐ Delete TITLE TITLE STERN, SIDNEY NAME NAME STREET ADDRESS 8746 SUNSET DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 Addition TITLE Delete TITLE NAME KUNDL, JOANNE DR NAME STREET ADDRESS STREET ADDRESS 377 NO KROME AVE CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33030 Delete TITLE Change Addition TITLE HEIKEN, RÖSALYN NAME STREET ADDRESS STREET ADDRESS 7400 SW 131 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Change Addition TITLE ☐ Delete IIILE 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:

ATLIBITED TO SAL YN HEIKEN

MED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROSAEYN HEIKEN.