2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE

it all other like empowered.

Nate

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # N44223 May 01, 2000 8:00 am 1. Entity Name **Secretary of State** SHIRLEY PERLMAN FOUNDATION, INC. 05-01-2000 90417 012 ****61.25 Principal Place of Business Mailing Address 4000 ISLAND BLVD := := 4000 ISLAND BLVD ---#806 #806 AVENTURA FL 33160 **AVENTURA FL 33160-2500** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0267109 Not Applicable \$8.75 Additional Zio Country Country 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) GORDON, HOWARD 100 SE 2ND ST 17TH FLOOR City Zip Code MIAMI FL 33131 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 if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to 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. ☐ Addition TITLE ☐ Delete TITLE NAME GORDON, HOWARD W. NAME STREET ADDRESS STREET ADDRESS 100 S.W. 2ND ST, 17TH FLOOR CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME PERLMAN, SHIRLEY NAME STREET ADDRESS STREET ADDRESS 4000 ISLAND BLVD #806 CITY-ST-7IP CITY-ST-ZIP williams Island Fl Change Vacca, Sina ☐ Addition TITLE ☐ Delete TITLE NAME SIUZ, VACCA NAME STREET ADDRESS STREET ADDRESS 20191 E COUNTRY CLUB DR #1504 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 ☐ Delete Change ☐ Addition TITLE TURGEON, ANNE L NAME STREET ADDRESS STREET ADDRESS 7757 SPRINGFIELD LAKE DR CITY-ST-ZIP CITY-ST-7IP LAKE WORTH FL 33467 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete Change ☐ Addition TITLE 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 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