2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am s Secretary of State **DOCUMENT # N46495** THE SCOTT FAMILY FOUNDATION, INC. 01-23-2001 90035 013 ****61.25 Principal Place of Business Mailing Address 182 ALEXANDER PALM RD PO BOX 61179 701000 **BOCA RATON FL 33432** DURHAM NC 27715 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 4. FEI Number 65-0300419 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 Street Address (P.O. Box Number is Not Acceptable) SCOTT, STEVEN M. 182 ALEXANDER PALM RD **BOCA RATON FL 33432** 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 **SIGNATURE** 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 Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Addition Defete ☐ Change SCOTT. STEVEN M NAME NAME STREET ADDRESS 17020 BROOKWOOD DR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-7IP TITLE D ☐ Delete TITLE Change ☐ Addition NAME SCOTT, REBECCA J. NAME STREET ADDRESS 17020 BROOKWOOD DR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-7IP D TITLE Delete TITLE ☐ Change Addition SCOTT, STEVEN ROBERT NAME NAME STREET ADDRESS 17020 BROOKWOOD DR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Delete Change ☐ Addition SCOTT, CHASE MARTIN NAME STREET ADDRESS 17020 BROOKWOOD DR STREET ADDRESS CITY-ST-71P **BOCA RATON FL** CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

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 tustee 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

CITY-ST-7IP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-01

919-383-0355