FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2002 8:00 am Secretary of State **DOCUMENT # N47849** 1. Entity Name 03-20-2002 90063 023 ****61 25 THE THOMAS W. MILLER, JR. FOUNDATION, INC. Principal Place of Business Mailing Address 245 N NEW YORK AVE P O BOX 1779 WINTER PARK FL 32789 SUITE 203 Uŝ WINTER PARK FL 32790 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3210375 Not Applicable 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) MILLER, T WILLIAM JR 245 N NEW YORK AVE **SUITE 203** Zip Code WINTER PARK FL 32789 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 DATE (NOTE: Registered Agent signature required when reinstating) 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. TRUS Change ☐ Addition (9/01) ☐ Delete TITLE TITLE MILLER, THOMAS W. III NAME NAME 1001 TEMPLE GROVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP TRUS TITLE ☐ Delete TITLE [7] Change ☐ Addition MILLER, KATHRYN M NAME NAME 1001 TEMPLE GROVE STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP TRUS TITLE ☐ Delete TITLE Change ☐ Addition DUNCAN, BUELL G., JR. NAME NAME 1200 COUNTRY LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO FL 32804 CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE T. WILLIAM MILLER, JR. NAME NAME 245 N. NEW YORK AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL CITY-ST-ZIP TRUS TITLE ☐ Delete TITLE Change ☐ Addition METZGER, ROBERT L. NAME NAME 2020 HUNTINGTON BUILDING STREET ADDRESS STREET ADDRESS CLEVELAND OH 44115 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CLIFFORD M. HAMES NAME NAME STREET ADDRESS 780 WILLIAMS DR. STREET ADDRESS WINTER PARK FL 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: