2003 NOT-FOR-PROFIT CORPORATION

Mar 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N48122** 1. Entity Name 03-24-2003 90212 035 ****61.25 POLE FOUNDATION, INC. Principal Place of Business Mailing Address 4649 PONCE DELEON BLVD 4649 PONCE DELEON BLVD STE 304 STE 304 CORAL GABLES FL 33146 **CORAL GABLES FL 33146** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 65-0330579 Applied For City & State City & State Not Applicable \$8.75 Additional Zip _Country_ <__ _ ~ ~ Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI, INC. Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD **SUITE 1600 MIAMI FL 33131** Zip Code City FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 41. ☐ Addition TITLE ☐ Delete TITLE LEWIS, JONATHAN D NAME NAME 4649 PONCE DE LEON BLVD #304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Change Addition ☐ Delete TITLE POSADA, ROBERTO NAME NAME STREET ADDRESS STREET ADDRESS 4649 PONCE DE LEON BLVD:#304 CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33146** ☐ Change ☐ Addition TITLE Delete TITLE NAME MILLARES, MARIA R NAME STREET ADDRESS STREET ADDRESS 4649 PONCE DE LEON BLVD #304 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 TITLE ☐ Chance ■ Addition TITLE ☐ Delete DE LA VEGA, DANIA B NAME NAME STREET ADDRESS 4649 PONCE DE LEON BLVD #304 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33-1463 ☐ Change Addition Delete TITLE. TITLE BERMAN, BRUCE NAME NAME STREET ADDRESS STREET ADDRESS 201 SO BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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.

REQUIRED

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

March 04. 2003

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FILED