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2001 UNIFORM BUSINESS REPORT (UBR)

Feb 23, 2001 8:00 am **Secretary of State DOCUMENT # N49780** 1. Entity Name 01-30-2001 90147 018 ****61.25 THE FRITZ E. SCHARENBERG FOUNDATION, INC. Principal Place of Business Mailing Address 240 CRANDON BLVD. 240 CRANDON BLVD. STE. 212 STE. 212 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 118 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 65-0418730 Not Applicable Zip Country Country \$8.75. Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) KIENE, JOSEPH H 240 CRANDON BLVD. SUITE 202 Zip Code **KEY BISCAYNE FL 33149** 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 prireed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TiTLE TITLE ☐ Change ☐ Addition Celeta NAME SCHARENBERG, FRITZ E. NAME STREET ADDRESS STREET ADDRESS 101 CRANDON BLVD., #175 CITY-ST-ZIP CITY-ST-ZP KEY BISCAYNE FL Addition TITLE ☐ Delete TITLE Change NAME kiene, Joseph H NAME STREET ADDRESS STREET ADDRESS 240 CRANDON BLVD. #202 CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL Delete me ~ [□] Addition TITLE Change PEREIRA, JOSE S. NAME NAME STREET ADD-ESS STREET ADDRESS 240 CRANDON BLVD. #212 CITY-ST-719 CITY-57-ZIP KEY BISCAYNE FL TITLE Delete TITLE Change ☐ Addition BLASI, ELLENP NAME NAME 240 GRAH DON BLVD #212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS 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), Floride Statutes. I turther 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DISE