## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 14, 2000 8:00 am Secretary of State DOCUMENT # N93000004246 THE ELLIOT ALBERT KAYTON MEMORIAL FOUNDATION. IN 02-14-2000 90176 040 \*\*\*\*61.25 Principal Place of Business Mailing Address 2128 N BAY ROAD 2128 N BAY ROAD N MIAMI BEACH FL 33140-4552 VAAMTATT N MIAMI BEACH FL 33140 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0437862 Country \$8.75 Additional Zip 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) KAYTON, DAVID 2128 N BAY ROAD -- -N MIAMI BEACH FL 33140 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be П Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ..... Change ☐ Oelete TITLE TITLE NAME KAYTON, MARK NAME 10655 Memorial DRIVE STREET ADDRESS STREET ADDRESS 9821 KATY FREEWAY STE 110 HOUSTON, YX 77024 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX ☐ Change TITLE VD. ☐ Delete Addition NAME KAYTON, MATTHEW NAME STREET ADDRESS STREET ADDRESS 2128 N BAY RD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Delete ☐ Change Addition TITLE VD NAME NAME KAYTON, SANDRA STREET ADDRESS STREET ADDRESS 2128 N BAY RD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 Change Addition TITLE ☐ Delete TITLE NAME NAME KAYTON, DAVID STREET ADDRESS STREET ADDRESS 2128 N BAY RD-CITY-ST-7IP CITY-ST-7IP MIAMI BEACH FL 33140 ☐ Change Addition Delete TITLE TITLE NAME NAME KAYTON, PAMELA STREET ADDRESS STREET ADDRESS 2128 N BAY RD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.