2002 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2002 8:00 am Secretary of State DOCUMENT # N93000004246 02-03-2002 90005 021 ****61.25 THE ELLIOT ALBERT KAYTON MEMORIAL FOUNDATION. IN C. Principal Place of Business Mailing Address 2128 N BAY ROAD 2128 N BAY ROAD N MIAMI BEACH FL 33140 N MIAMI BEACH FL 33140 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0437862 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) KAYTON, DAVID 2128 N BAY ROAD N MIAMI BEACH FL 33140 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. -11-02 DATE SIGNATURE (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. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Addition ☐ Delete Kayton, Mark NAME NAME STREET ADDRESS 10655 MEMORIAL DR. STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP HOUSTON TX 77024 W TITLE TITLE ☐ Delete KAYTON, MATTHEW NAME NAME STREET ADDRESS 2128 N BAY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ٧D ☐ Delete TITLE ☐ Change ☐ Addition KAYTON, SANDRA NAME NAME STREET ADDRESS 2128 N BAY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Delete TITLE ☐ Change ☐ Addition KAYTON, DAVID NAME NAME STREET ADDRESS 2128 N BAY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KAYTON, PAMELA NAME STREET ADDRESS 2128 N BAY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

FILED