

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT

1994 1995



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUN 20 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001518983
-06/21/95--01031--020
*****61.25 *****61.25
DO NOT WRITE IN THIS SPACE

1. Corporation Name

THE USA AND ROGER GLADSTONE FAMILY FOUNDATION
INC.

DOCUMENT #
N93000004318 (2)

Mailing Address

1433 PLAZA REAL
MIZNER PARK SUITE 245
BOCA RATON FL 33432

Principal Place of Business

1433 PLAZA REAL
MIZNER PARK SUITE 245
BOCA RATON FL 33432

If above addresses are incorrect in any way, list through incorrect information and enter correction below

2. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Principal Place of Business

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

09/24/1993

3a. Date of Last Report

5/1/94

4. FEI Number

65-034 0354

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Nonprofit Exempt from \$135.75
Supplemental Fee

☒

6. Election Campaign
Financing Trust
Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

GLADSTONE ROGER
1433 PLAZA REAL
MIZNER PARK, SUITE 245
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)

DATE

12.

OFFICERS AND DIRECTORS

11 TITLE

D
GLADSTONE ROGER
433 PLAZA REAL, SUITE 245
BOCA RATON FL 33432

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

D
GLADSTONE LISA
433 PLAZA REAL, SUITE 245
BOCA RATON FL 33432

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

D
NUSSBAUM DAVID
61 BROADWAY
NEW YORK NY 10006

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

13.

CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

REMITTED BY MAY 1

1/1/20

SIGNATURE: *[Signature]*

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR