## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 16, 2001 8:00 am Secretary of State DOCUMENT # N93000005634 05-16-2001 90041 006 \*\*\*\*61.25 KATZEN FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address PO BOX 511073 329 E. OLYMPIA AVE. PUNTA GORDA FL 33951-1073 PUNTA GORDA FL 33950 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 65-0452246 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) KATZEN, MELVYN J 329 E. OLYMPIA AVE. **PUNTA GORDA FL 33950** Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change ☐ Delete TITLE NAME KATZEN. MELVYN STREET ADDRESS STREET ADDRESS 329 E. OLYMPIA AVE. CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL 33950 ■ Addition Change D Delete TITLE KATZEN, JILLIAN A NAME NAME STREET ADDRESS STREET ADDRESS 329 E. OLYMPIA AVE. CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL 33950 TITLE ☐ Delete TITL F Change Addition KATZEN, TANYA NAME\_ NAME STREET ADDRESS STREET ADDRESS 329 E. OLYMPIA AVE. CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL 33950 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-ZIP

SIGNATURE: X SIGNATURE PROUCES M. J. Kotan 4/30/0

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