2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 19, 2002 8:00 am Secretary of State DOCUMENT # N9300005634 1. Entity Name KATZEN FAMILY FOUNDATION, INC. 05-19-2002 90207 031 ****61.25 Principal Place of Business Mailing Address 329 E. OLYMPIA AVE. PO BOX 511073 PUNTA GORDA FL 33950 PUNTA GORDA FL 33951-1073 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 65-0452246 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) KATZEN. MELVYN J 329 E. QLYMPIA AVE. PUNTA GORDA FL 33950 City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. . Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Addition KATZEN, MELVYN NAME NAME 329 E. OLYMPIA AVE. STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL 33950** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE Katzen, Jillian a NAME NAME 329 E. OLYMPIA AVE. STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33950 ---CITY-ST-ZIP -CITY-ST-7IP. ☐ Addition TITLE ☐ Delete TITLE ☐ Change KATZEN, TANYA NAME NAME 329 E. OLYMPIA AVE. STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL 33950** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change [] Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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), 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.