2000 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2000 8:00 am Secretary of State OCUMENT # N94000002465 CHARLES S. AND SYLVIA WILLNER FAMILY FOUNDATION, 01-27-2000 90102 013 ****61.25 Mailing Address rincipal Place of Business 19500 TURNBERRY WAY TURNBERRY WAY B0008538 APT. #11A .. #11A MIAMI FL 33180-2536 FL 33180-2536 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0530785 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MICHAEL FISHER, CPA Street Address (P.O. Box Number is Not Acceptable) MOSKOWITZ, HERMAN CPA 1900 NW CORPORATE BLVD #300 E 450 N PARK RD. **SUITE 410** BOCA RATON, HOLLYWOOD FL 33021 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 typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: 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. íû. ☐ Addition TITLE **PTDM** Delete HILE NAME WILLNER, CHARLES S STREET ADDRESS 19500 TURNBERRY WAY., #11A CITY-ST-7IP I.T. ST-ZIP MIAMI FL 33180-2536 ☐ Change Addition ☐ Delete TITLE SD HILE NAME WILLNER, SYLVIA STREET ADDRESS STREET ADDRESS 19500 TURNBERRY WAY, #11A CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33180-2536 ☐ Addition ☐ Change TITLE ☐ Delete TITLE WILLNER, MORRIS NAME STREET ADDRESS STREET ADDRESS 19500 TURNBERRY WAY., #11A CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33180-2536 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME WILLNER, GEORGE STREET ADDRESS STREET ADDRESS 19500 TURNBERRY WAY., #11A CITY-ST-ZIP MIAMI FL 33180-2536 CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME . -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Date Desprime Phone #