

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2001 8:00 am
Secretary of State

03-14-2001 90521 040 ****61.25

DOCUMENT # N94000002465

1. Entity Name

CHARLES S & SYLVIA WILLNER FAMILY FOUNDATION

Principal Place of Business

Mailing Address

19500 TURNBERRY WAY
 APT #11A
 AVENTURA, FL. 33180

19500 TURNBERRY WAY
 APT #11A
 AVENTURA, FL. 33180

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0530785

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MICHAEL FISHER, CPA
 1900 NW CORPORATE BLVD # 300E
 BOCA RATON, FL. 33431

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PTDM ☒ **Delete**
NAME WILLNER, CHARLES
STREET ADDRESS 19500 TURNBERRY WAY #11A
CITY - ST - ZIP AVENTURA, FL 33180

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE SD ☐ **Delete**
NAME WILLNER, SYLVIA
STREET ADDRESS 19500 TURNBERRY WAY #11A
CITY - ST - ZIP AVENTURA, FL 33180

TITLE PTM ☐ **Change** ☒ **Addition**
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE D ☐ **Delete**
NAME WILLNER, MORRIS
STREET ADDRESS 19500 TURNBERRY WAY #11A
CITY - ST - ZIP AVENTURA, FL 33180

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE D ☐ **Delete**
NAME WILLNER, GEORGE
STREET ADDRESS 19500 TURNBERRY WAY #11A
CITY - ST - ZIP AVENTURA, FL 33180

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ **Change** ☐ **Addition**
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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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-26-2001