2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2000 8:00 am Secretary of State DOCUMENT # N95000000976 1. Entity Name THE ALFRED & ROSE MINIACI FOUNDATION, INC. 02-05-2000 90050 016 ****61.25 Principal Place of Business Mailing Address 1411 SW 31 AVE 1411 SW 31 AVE POMPANO BCH FL 33069-4834 POMPANO BCH FL 33301 2. Principal Place of Business' 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FE! Number 13-2623391 Not as air Country \$8.75 Additional Zip Country 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) MINIACI, ROSE 2100 S OCEAN LANE #2306 FT LAUDERDALE FL 33316 City Zip Code FI 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 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. Change ☐ Addition PD ☐ Delete TITLE TITLE MINIACI, ROSE NAME NAME STREET ADDRESS STREET ADDRESS 2100 S OCEAN LANE #2306 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change Addition SD Delete TITLE TITLE MINIACI. DOMINICK F NAME STREET ADDRESS STREET ADDRESS 821 E BROWARD BLVD CITY-ST-ZIP CITY-ST-ZIP FT-LAUDERDALE FL 33301-☐ Change Addition Delete TD TITLE TITLE MINIACI, ALBERT J NAME STREET ADDRESS STREET ADDRESS 1411 SW 31 AVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Change ☐ Addition ☐ Delete TITLE TITLE The second secon NAME NAME (Liver) E. Alleg STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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 of 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