FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 15, 2002 8:00 am Secretary of State DOCUMENT # N9500000976 1. Entity Name 15-2002 90062 033 ****61 25 THE ALFRED & ROSE MINIACI FOUNDATION, INC. Principal Place of Business Mailing Address DUU65867 1411 SW 31 AVE 1411 SW 31 AVE POMPANO BCH FL 33301 POMPANO BCH FL 33069 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 13-2623391 Not Applicable Zip Country 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) MINIACI, ROSE 2100 S OCEAN LANE #2306 FT LAUDERDALE FL 33316 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (8/01) PD ☐ Delete ☐ Change ☐ Addition TITLE TITLE MINIACI, ROSE NAME NAME STREET ADDRESS CR2E037 STREET ADDRESS 2100 S OCEAN LANE #2306 CITY-ST-ZIP CITY-ST-ZIP FT_LAUDERDALE FL ☐ Change SD ☐ Delete TITLE ☐ Addition TITLE NAME MINIACI, DOMINICK F NAME STREET ADDRESS STREET ADDRESS 821 E BROWARD BLVD CITY-ST-ZIF CITY-ST-ZIP FT LAUDERDALE FL 33301 ☐ Addition Change Delete TITLE NAME MINIACI, ALBERT J NAME STREET ADDRESS STREET ADDRESS 1411 SW 31 AVE CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33069 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 cath; 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: