2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 24, 2002 8:00 am DOCUMENT # N9500002754 Secretary of State 1. Entity Name 03-24-2002 90026 045 ****61.25 FRIAR TUCK'S PHILANTHROPY INC. Principal Place of Business Mailing Address P.O. BOX 810672 P.O. BOX 810672 **BOCA RATON FL 33481 BOCA RATON FL 33481** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State Applied For City & State 65-0587423 Not Applicable Zip 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) LAFLEUR, KEN 55 SW 2ND AVE UNIT 411 **BOCA RATON FL 33432** Zip Code City 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PTS TITI F ☐ Change ☐ Addition TITLE ☐ Delete LAFLEUR, KEN NAME NAME STREET ADDRESS STREET ADDRESS % P.O. BOX 810672 N/A CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** ☐ Addition TITLE ☐ Delete TITLE ☐ Change SHARAS, PETE NAME NAME % P.O. BOX 810672 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33481** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE ĎUPLĒŔ, JIM NAME NAME STREET ADDRESS % P.O. BOX 810672 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33481** ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME SANTRY, PATRICIN A NAME STREET ADDRESS 480 NE 35TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 appaddres

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LAFTEUR 03/08/02