2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N95000003821 Apr 26, 2000 8:00 am Secretary of State THE NEWQUIST FAMILY FOUNDATION. INC. 04-26-2000 90066 016 ****61.25 Principal Place of Business Mailing Address 396 S BEACH RD 396 S BEACH RD HOBE SOUND FL 33455 HOBE SOUND FL 33455-2609 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 65-0646136 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) WASERSTEIN, STEVE L ESQ 500 EAST BROWARD BLVD., SUITE 1130 FT. LAUDERDALE FL 33394 City Zip Code FL 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: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change **NEWQUIST, SCOTT C** NAME NAME STREET ADDRESS 396 S BEACH RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL 33455 ☐ Addition TITLE ☐ Delete TITLE Change NEWQUIST, AILEEN M NAME NAME STREET ADDRESS STREET ADDRESS 396 S BEACH RD CITY-ST-7IP CITY-ST-ZIP HOBE SOUND FL 33455 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MIX, EARL B III NAME STREET ADDRESS 49 HILTON ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DARIEN CT 06820 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR . Newquist 4/20/00 (56) 743-582