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2002 UNIFORM BUSINESS REPORT (UBR)

Jul 15, 2002 8:00 am DOCUMENT # N95000003821 **Secretary of State** 07-15-2002 90184 026 ****61.25 THE NEWQUIST FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 396 S BEACH RD 396 S BEACH RD 80128195 HOBE SOUND FL 33455 HOBE SOUND FL 33455 2. Principal Place of Business 3. Mailing Address BRILLO WAY 300 E۷ 300 EL BRILLO Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For -PALM BEACH , FL PALM BEACH, 65-0646136 Not Applicable 39480 Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) WASERSTEIN, STEVE L ESQ 500 EAST BROWARD BLVD., SUITE 1130 FT. LAUDERDALE FL 33394 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) After September 13, 2002, 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. min. will be \$236.25. Added to Fees **Department of State** OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PD ☐ Delete TITLE Change ☐ Addition NAME -NEWQUIST, SCOTT C NAME STREET ADDRESS 300 El Brillo Way 396 S BEACH RD STREET ADDRESS CITY-ST-ZIP Palm Beach, FL HOBE SOUND FL 33455 CITY-ST-ZIP 33480 TITLE ☐ Delete TITLE AT Change ☐ Addition NAME NEWQUIST, AILEEN M NAME 3300 El Brillo Way STREET ADDRESS 396 S BEACH RD STREET ADDRESS CITY-ST-ZIP Palm Beach, FL CITY-ST-ZIP 33480 **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 DARIEN CT 06820 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

766#17CUVIEWBECZERED

7/5/02