2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2004 08:00 AM DOCUMENT # N95000003821 **Secretary of State** 1. Entity Name THE NEWQUIST FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 300 EL BRILLO WAY 300 EL BRILLO WAY PALM BEACH, FL 33480 PALM BEACH, FL 33480 US 01212004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0646136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASERSTEIN, STEVE L ESQ DO NOT WRITE 500 EAST BROWARD BLVD., SUITE 1130 FT. LAUDERDALE, FL 33394 IN THIS SPACE 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 Agont signature required when reinstating) DATE U00000045939 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 02/11/04-80083-007 61.25 Added to Fees Trust Fund Contribution. Due by May 1, 2004 OFFICERS AND DIRECTORS 10. PD TITLE NEWQUIST, SCOTT C STREET ADDRESS 300 EL BRILLO WAY CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NEWQUIST, AILEEN M NAME STREET ADDRESS 300 EL BRILLO WAY City-ST-ZiP PALM BEACH, FL 33480 TITLE NAME MIX, EARL B III STREET ADDRESS 49 HILTON ST DO NOT WRITE CITY-ST-ZIP DARIEN, CT 06820 IN THIS SPACE TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE

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 impowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SCOTT C. Nowquist 02/05/04

(561)835-8375 DayLimo Phone #

FILED