FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2002 8:00 am DOCUMENT # N95000003857 Secretary of State 1. Entity Name 03-29-2002 91415 025 ****70 00 KARYN KARL SCHWADE FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 4200 BISCAYNE BLVD 4200 BISCAYNE BLVD MIAMI FL 33137 MIAMI FL 33137 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 65-0604340 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) SELTZER, ROBERT A. 4200 BISCAYNE BLVD **MIAMI FL 33137** 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 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (10/6) TITLE ☐ Delete TITLE ☐ Addition NAME SOLOMON, JACOB NAME **CR2E037** STREET ADDRESS 4200 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE BILZIN, BRIAN NAME NAME STREET ADDRESS STREET ADDRESS 200 S BISCAYNE BLVD #2500 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change TITLE Delete TITLE ☐ Addition schwade, Karyn K NAME NAME STREET ADDRESS STREET ADDRESS 3501 ANCHORAGE WAY CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Defete ☐ Change ☐ Addition TITLE TITLE SCHWADE, JAMES NAME NAME STREET ADDRESS 3501 ANCHORAGE WAY STREET ADDRESS COCONUT GROVE FL 33133 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE SELTZER, ROBERT A NAME NAME STREET ADDRESS 4200 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33137** CITY-ST-7IP ☐ Change TITHE ☐ Delete 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 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.

RE REQUIRED

SIGNATURE: